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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 10, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Hollis wagand AND aSSOCIATES, inc.

To whom it may concern:

Please find enclosed an **original and one**

copy of Articles of Amendment of

Hollis wagand AND ASSOCIATES, inc., and a check in the amount of \$52.50 for
filing fees.

Please file the original of the enclosed Articles of Incorporation and return a
certified copy along with a certificate of status to me for our records.

If you have any questions please do not hesitate to contact me.

NC
5-21-01
WRS

Sincerely,

Duane Romanello
Duane Romanello

DCR/jk
Enclosure

ARTICLES OF AMENDMENT

OF

HOLLIS WAGAND AND ASSOCIATES, INC.

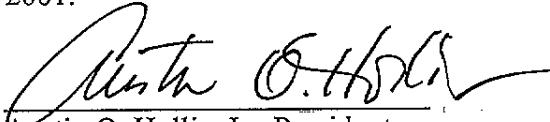
1. Article I of the Articles of Incorporation of Hollis Wagand and Associates, Inc. Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Hollis, Weeks, Schofield, Thomas & Dale, Inc.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 10 day of May, 2001.
3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 10 day of May, 2001.


Austin O. Hollis, Jr., President
Director