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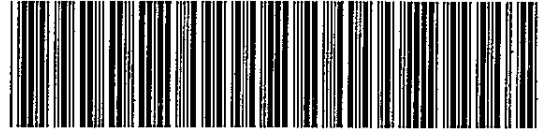
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TALLAHASSEE, FLORIDA

Done by
mm
8/12/04

SWALM & BOURGEOU, P.A.

Attorneys at Law

John M. Swalm III
David C. Bourgeau
Also Admitted in MI
Christopher N. Davies, LL.M.
John F. Forsyth
1921-2000

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August 3, 2004

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Swalm & Bourgeau, P.A.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation to be filed with your office. Also enclosed is our Firm's check in the amount of \$43.75 for services rendered. Please return a certified copy to our office in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance.

Sincerely,



Christopher N. Davies
For the Firm

CND:lea
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
SWALM & BOURGEAU, P.A.**

The Articles of Incorporation of Swalm & Bourgeau, P.A. are hereby amended to change the name of the Corporation as shown below.

NOTE: New language is underlined. Deleted language is shown in ~~struck through~~ type.

1. Article I of the Articles of Incorporation of SWALM & BOURGEAU, P.A., shall be amended as follows:

ARTICLE I. NAME

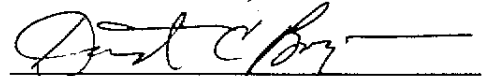
The name of the Corporation is Swalm, Bourgeau & Davies, P.A. ~~Swalm & Bourgeau, P.A.~~

The foregoing amendment was adopted and approved by the holders of at least two-thirds (2/3rds) of the outstanding shares on June 18, 2004, in the manner required by Article XI of the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment this 30 day of July, 2004.

SWALM & BOURGEAU, P.A.


By:



David C. Bourgeau, President

STATE OF FLORIDA
COUNTY OF COLLIER

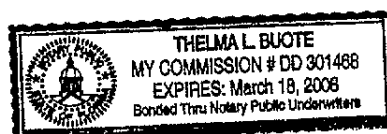
The foregoing instrument was acknowledged before me this 2nd day of August, 2004, by David C. Bourgeau, as President of Swalm & Bourgeau, P.A., a Florida corporation. He is personally known to me and did ^{not} take an oath.



Notary Public Signature

Thelma L. Buote

Print Name of Notary Public



(SEAL)