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ROSS, VECCHIO & TRUSSELL, P.A.

ATTORNEYS AT LAW

3308 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FLORIDA 33803-4717

P.O. Box 1867
LAKELAND, FLORIDA 33802-1867

DENNIS A. ROSS
THOMAS P. VECCHIO ▲
TIFFANY STANTON TRUSSELL *
BETTINA N. CARRIER
ALLYSON A. MCINVALE *
VIRGINIA C. CARTER
PAULETTE Z. BROWN

(863) 701-2100
1-800-785-6319

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(863) 701-2101

▲ BOARD CERTIFIED IN WORKERS' COMPENSATION
* ALSO ADMITTED IN GEORGIA

October 26, 2005

Via Certified Mail, Return Receipt

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Ross, Vecchio & Trussell, PA

Dear Sir or Madam:

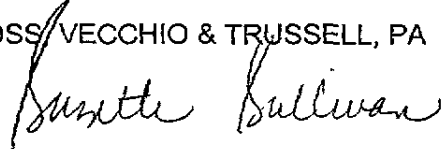
Please find enclosed an original Amendment to Articles of Incorporation of Ross, Vecchio & Trussell, PA. Once the enclosed Amendment has been recorded, please forward a date-stamped copy of said Amendment to my attention. I have enclosed a self-addressed, stamped envelope for your convenience.

Also please find enclosed a check in the amount of \$35.00 as required for filing the Amendment to the Articles of Incorporation.

If you have any questions regarding the enclosed, please to not hesitate to contact me at the above address and/or telephone number. Thank you.

Very truly yours,

ROSS/VECCHIO & TRUSSELL, PA


Suzette Sullivan
Chief Operating Officer

Enc.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

ROSS, VECCHIO & TRUSSELL, P.A.

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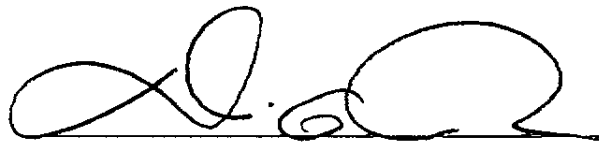
The undersigned, being all of the Directors and Shareholders of ROSS, VECCHIO & TRUSSELL, P.A., a Florida professional corporation, do hereby amend the Articles of Incorporation of said corporation, effective as of the 1st day of November, 2005, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

NEW CORPORATE NAME

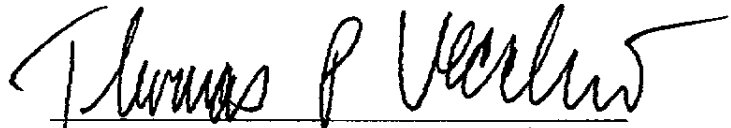
The new name of the corporation is:

ROSS, VECCHIO & STANTON, P.A.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect. Executed this 25th day of October, 2005.



DENNIS A. ROSS, President, Director
and Shareholder



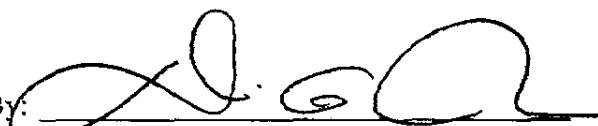
THOMAS P. VECCHIO, Director and
Shareholder



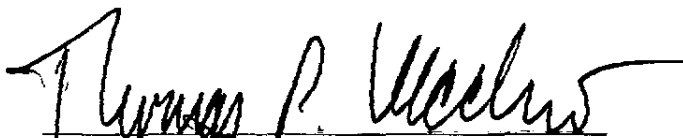
TIFFANY T. STANTON, Director and
Shareholder

The above Amendment to Articles of Incorporation was unanimously approved by the shareholders and directors on October 25, 2005, effective November 1, 2005. In addition, the number of votes cast for the amendment by the shareholders was sufficient for approval.

ROSS, VECCHIO & TRUSSELL, P.A.

By: 
Dennis A. Ross, President

ATTEST:


Thomas P. Vecchio, Director

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public authorized in the State and County named above to take acknowledgements, personally appeared DENNIS A. ROSS and THOMAS P. VECCHIO, President and Director, respectively, of Ross, Vecchio & Trussell, P.A., a Florida Professional Association, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation as such officers and they acknowledged before me that they executed the same on behalf of the corporation.

25 WITNESS my hand and official seal in the State of County named above, this day of October, 2005.


NOTARY PUBLIC
Print Name: Shelee M. Meeker
My Commission Expires: _____

