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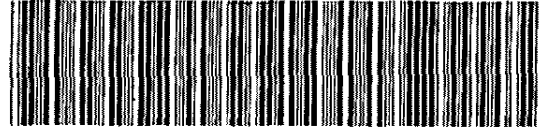
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TALLAHASSEE, FLORIDA

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5/18



WAYNE L. ALLEN & ASSOCIATES, P.A.
Employment Law Attorneys

WAYNE L. ALLEN

May 7, 2004

ADRIENNE E. TRENT

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

Subj: Articles of Amendment
Wayne L. Allen & Associates, P.A. - change of name

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the corporate name of Wayne L. Allen & Associates, P.A. to Allen & Trent, P.A.

Kindly file this and return to us a certified copy.

Enclosed is our check in the amount of \$43.75 for the filing fee and for the certified copy.

Sincerely,

Wayne L. Allen

WLA/mjm
Enclosure

ARTICLES OF AMENDMENT

- A. **Name of Corporation:** Wayne L. Allen & Associates, P.A.,
a Florida Corporation.
- B. **Text of Amendment:** The name of this corporation shall be changed to:
Allen & Trent, P.A.
- C. **Date Adopted:** May 7, 2004 at a meeting of the shareholders.
- D. The Amendment was approved by vote of a sufficient number of
shareholders for approval.

Date May 3, 2004


Wayne L. Allen, Secretary

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