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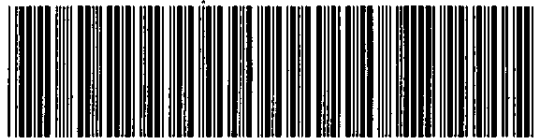
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STRAUGHN, TURNER & SMITH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA 33880

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

RICHARD E. STRAUGHN
MARK G. TURNER
VICTOR R. SMITH
J. KEMP BRINSON

GERALD P. HILL, II, LL.M.
BRIAN J. KNOWLES

JACK STRAUGHN
(1925-2000)

December 6, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Straughn, Turner & Smith, P.A. name change to Straughn & Turner, P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Straughn, Turner & Smith, P.A.'s name change to Straughn & Turner, P.A., a copy of same, and our check number 28745 in the amount of \$43.75 for the filing fee and a certified copy. Please overnight the certified copy in the enclosed UPS envelope.

Should you have any questions, please feel free to contact me.

Sincerely yours,
Straughn & Turner, P.A.


J. Kemp Brinson

/plb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STRAUGHN, TURNER & SMITH, P.A.

1. **RESOLVED**, that Article I of the Articles of Incorporation of STRAUGHN, TURNER & SMITH, P.A., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is STRAUGHN & TURNER, P.A.

2. The foregoing amendment was adopted by all of the directors and stockholders of STRAUGHN, TURNER & SMITH, P.A., now known as STRAUGHN & TURNER, P.A., on this 6th day of December, 2007.

IN WITNESS WHEREOF, the undersigned President and Vice President of STRAUGHN & TURNER, P.A., have executed these articles of amendment this 6th day of December, 2007.

STRAUGHN & TURNER, P.A.

BY: _____

RICHARD E. STRAUGHN,
President/Director

BY: _____

MARK G. TURNER,
Vice President/Director

(CORPORATE SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

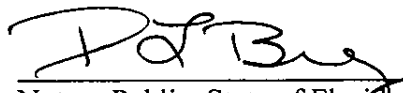
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared RICHARD E. STRAUGHN, as President, and MARK G. TURNER, as Vice President, of STRAUGHN, TURNER & SMITH, P.A. now known as STRAUGHN & TURNER, P.A., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by them subscribed are true and correct and he has executed same as the President of STRAUGHN, TURNER & SMITH, P.A., now known as STRAUGHN & TURNER, P.A.

Witness my hand and official seal at Winter Haven, Florida, this 6th day of December 2007.

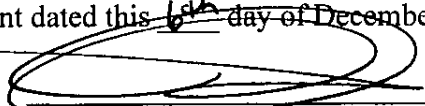


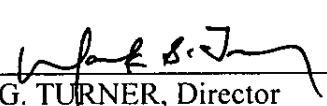
Peggy L. Bray
Commission # DD489353
Expires February 13, 2010
Bonded Tray Fair Insurance Inc. 800-385-7019


Notary Public, State of Florida
My Commission Expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned constituting all of the directors of STRAUGHN, TURNER & SMITH, P.A., now known as STRAUGHN & TURNER, P.A., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 6th day of December, 2007.


RICHARD E. STRAUGHN, Director


MARK G. TURNER, Director