

V04880

TERRANCE H. DITTMER
POST OFFICE BOX 540057
ORLANDO, FLORIDA 32854-0057

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

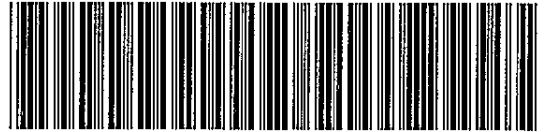
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*Name change
LH
1-27-04*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DITTMER & WILKINS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JAN 16 AM 8:53

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Sections 621.13 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the corporation is presently DITTMER & WILKINS, P.A.

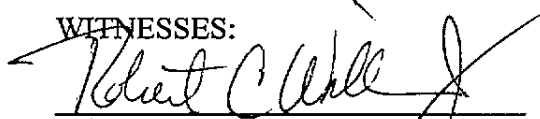
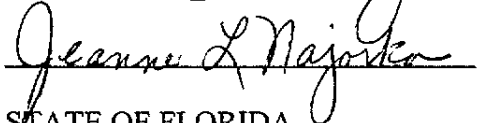
II. The following amendment of the Articles of Incorporation was adopted by the stockholders and directors of the corporation on December 31, 2003, in the manner prescribed by the Florida General Corporation Act: The name is changed from **Dittmer & Wilkins, P.A.** to **Terrance H. Dittmer, P.A.**

III. The number of shares of the corporation issued at the time of such adoption was ONE HUNDRED; and the number of shares entitled to vote thereon was ONE HUNDRED and said number of shares was sufficient for approval.

IV. The number of shares voted for such amendment was ONE HUNDRED; and the number of shares voted against such amendment was 0.

Dated: December 31, 2003.

WITNESSES:

STATE OF FLORIDA
COUNTY OF ORANGE

DITTMER & WILKINS, P.A.

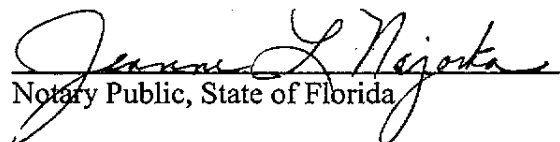
By: 
TERRANCE H. DITTMER, President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TERRANCE H. DITTMER, the President of DITTMER & WILKINS, P.A., to me personally known and to be the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 2003.



Jeane L. Najorka
MY COMMISSION # CC949647 EXPIRES
June 26, 2004
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public, State of Florida