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May 6, 1997

Secretary of State
State of Florida
Division of Corporations/Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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-05/08/97--01013--1004
*****35.00 *****35.00

Enclosed is an amendment to Articles of Incorporation for Sally J. Kircher, P.A. changing the name of the corporation from Sally J. Kircher, P.A. to Kircher & Vail, P.A. Also, enclosed is a check, made payable to the Secretary of State, in the amount of \$35.00 to cover the cost of filing this Amendment to the Articles of Incorporation. Please time stamp the duplicate and return a certified copy to me in the pre-stamped, self-addressed Priority Mail envelope.

If you have any questions, please call me at (904) 356-6101. Thank you for your cooperation in this matter.

Sincerely,


Sally J. Kircher

97 MAY -8 PM12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC OFF
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**ARTICLES OF AMENDMENT
SALLY J. KIRCHER, P.A.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

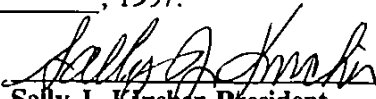
1. Article One is hereby amended to read as follows:

CORPORATE NAME

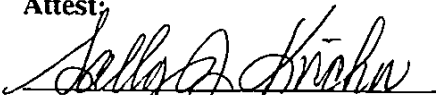
The name of the corporation shall be Kircher & Vail, P.A.

2. The foregoing amendment was approved by unanimous vote of the Board of Directors of the corporation on April 23, 1997 and was submitted to the shareholders at their annual meeting on April 29, 1997.
3. The proposed amendment to the Articles of Incorporation was approved unanimously by the shareholders entitled to vote at the annual meeting which was sufficient for approval of the amendment.

IN WITNESS WHEREOF we, the undersigned, have executed these Articles of Amendment this 30th day of April, 1997.


Sally J. Kircher, President
Kircher & Vail, P.A.

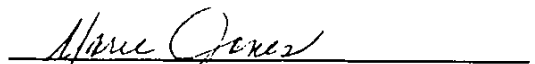
Attest:


Sally J. Kircher, Secretary
Kircher & Vail, P.A.

State of Florida)
)
County of Duval)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Amendment was acknowledged before me this 30th day of April, 1997, by Sally J. Kircher, President and Secretary, of Kircher & Vail, P.A., a Florida Corporation, on behalf of the Corporation. Sally J. Kircher personally appeared before me and is personally known to me.


Marie Jones, Notary Public, State of Florida

 **MARIE JONES**
My Commission CC473407
Expires Jun. 18, 1999
Bonded by HAI
800-422-1656

My Commission Number is:
My Commission Expires: