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Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
KOCH & HARRINGTON, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOCH & HARRINGTON, P.A.

We, the undersigned, being the President and Secretary of KOCH & HARRINGTON, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 30th day of July, 2002:

AMENDMENT

Article I (Name) is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is KY M. KOCH, P.A., and its mailing address is 200 North Garden Avenue, Suite A, Clearwater, FL 33755.

The foregoing Amendment shall be effective beginning July 30, 2002, or as soon thereafter as is permitted under the Statutes of the State of Florida.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 30th day of July, 2002.

By: _____

KY M. KOCH, President

Attest: _____

KY M. KOCH, Secretary

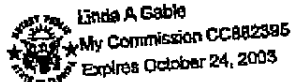
STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared KY M. KOCH, President and Secretary of KOCH & HARRINGTON, P.A., who, after being first duly, sworn, acknowledges that he is the person so indicated and that he is personally known to me and who did take an oath on July 30th, 2002.

Linda A. Gable
Notary Public, State of Florida

My commission expires:

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