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BASIC AMENDMENT

MILLSAP AND UEBERSCHAER, P.A.

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**ARTICLES OF AMENDMENT  
OF  
MILLSAP AND UEBERSCHAER, P.A.**

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1. The Articles of Incorporation of MILLSAP AND UEBERSCHAER, P. A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is **THOMAS J. UEBERSCHAER, P.A.**

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the sole stockholder and director of Directors of the corporation on December 20, 2002. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 20<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
THOMAS J. UEBERSCHAER  
President