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Dunedin (Main Office)
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March 15, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Incorporation of M. Katherine Ramers

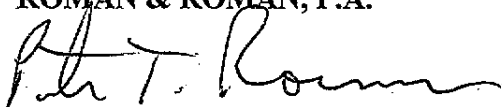
Dear Sir:

Enclosed please find the original Articles of Amendment of Incorporation of M. Katherine Rames, P.A, along with our check in the amount of \$35.00 to cover the cost of the filing fee.

Should you have any questions regarding the enclosed, please do not hesitate to contact this office.

Sincerely,

ROMAN & ROMAN, P.A.



Peter T. Roman

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enclosure
T:\CORPS\Ramers & Stephens, P.A\secretary

FILED
02 MAR 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
T. Lewis 3/29/02

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
RAMERS & STEPHENS, P.A.**

The undersigned corporation, in accordance with Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I. NAME

The name of the corporation shall be:

M. KATHERINE RAMERS, P.A.

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 31st day of January, 2002. The effective date of this Amendment is as of the date hereof. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 31st day of January, 2002.

By: M. Katherine Ramers

M. Katherine Ramers, President and Director

ATTEST:

M. Katherine Ramers
M. Katherine Ramers, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of January, 2002, by M. Katherine Ramers, as President, Secretary, and Director of the above-stated corporation, on behalf of said corporation, who produced Known Personally as identification.

My commission expires:

Patricia A. Lanier
Notary Public



Patricia A. Lanier

My Commission DD028802

Expires May 27 2005

Printed Notary Name