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**WILLIAMS  
& ASSOCIATES, P.A.**

ATTORNEYS AT LAW

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February 25, 1999

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Williams & Associates, P.A.


Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Williams & Associates, P.A. changing the name of the professional association to Williams & Davis, P.A. A check in the amount of \$87.50 is enclosed for the required filing fee (\$35.00) and a certified copy of the Articles of Amendment (\$52.50).

Please certify the enclosed copy of the Articles of Amendment and return the same to the undersigned at your earliest convenience.

Thank you for your assistance.

Sincerely,

  
Charles E. Williams, Jr.

Enclosures

FILED  
99 MAR -3 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TLL MAR 4 1999

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**WILLIAMS & ASSOCIATES, P.A.**

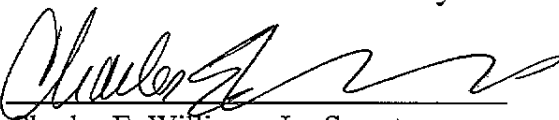
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Williams & Associates, P.A. a Florida corporation, by and through its President and its Secretary, Charles E. Williams, Jr., adopts articles of amendment to the articles of incorporation, as follows:

1. The name of the professional association shall be **Williams & Davis, P.A.**
2. Amendments to the Articles of Incorporation were adopted by the shareholders and directors on February 25, 1999. All of the shareholders and directors approved the Amendment.

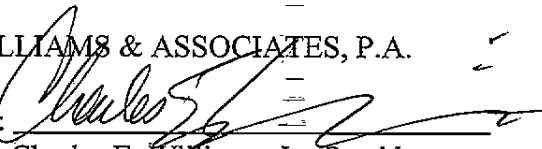
These Articles of Amendment were executed on February 25, 1999, and are effective the date of filing with the Secretary of State.

Attest:

  
Charles E. Williams, Jr., Secretary

WILLIAMS & ASSOCIATES, P.A.

BY:

  
Charles E. Williams, Jr., President