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SECRETARY OF STATE
ATLANTA, GEORGIA

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HARDY & BISSETT, P.A.

ATTORNEYS AT LAW

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MIAMI, FLORIDA 33186

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G. WILLIAM BISSETT

January 29, 2004

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399
Attn: Amendments

Re: Amendment of Articles of Incorporation
Former Corporation Name: Hardy & Bissett, P.A.
New Corporation Name: G. William Bissett, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Hardy & Bissett, P.A. along with a check #814449 in the amount of \$35.00 which represents payment for the processing of said Articles of Amendment.

If you have any questions, please do not hesitate to contact our office. Thank you for your time in addressing our request.

Sincerely,



Virginia Frias
Office Administrator
For the Firm

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARDY & BISSETT, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is HARDY & BISSETT, P.A. (hereinafter called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is amended in part to reflect the Corporation's name change, as follows:

"ARTICLE I

The name of the Corporation shall be: G. WILLIAM BISSETT, P.A."

3. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of those Shareholders entitled to vote on corporate matters and of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821, and 607.1003 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

6. The effective date of this amendment shall be upon the filing of these Articles of Amendment, but no later than January 2, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 23rd day of December, 2003.

HARDY & BISSETT, P.A.

By: G. William Bissett, Jr.
G. William Bissett, Jr.
President