

602574

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BASIC AMENDMENT

BRADSHAW, GILL & ASSOCIATES, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRADSHAW, GILL & ASSOCIATES, P.A.

The following provision of the Articles of Incorporation of Bradshaw, Gill & Associates, P.A., a Florida corporation (the "Corporation"), Charter Number 602574, be, and it is hereby amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation shall be: Bradshaw & Associates, P.A. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholder of the Corporation dated as of February 21, 2005. The number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21st day of February, 2005.

BRADSHAW, GILL & ASSOCIATES, P.A.

By


Walter Taft Bradshaw, President