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* Also Admitted in Wisconsin

March 26, 1999

Secretary of State Corporate Records Bureau **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

Wilson, Miller, Barton & Peek, Inc./General

Our File No. 4701-12

000002836480--0 -04/12/99--01111--014 *****52,50 *****52,50

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$52.50 which represents the following:

> Articles of Incorporation Filing Fee 35.00 Certified copy of Articles of Amendment 8.75 TOTAL \$ 52.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,

Luanne M. Rogers, CLAS

Civil/Litigation Specialist

/lmr

Enclosure

Copy to: G. Danca

ARTICLES OF AMENDMENT

OF

WILSON, MILLER, BARTON & PEEK, INC.



Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of WILSON, MILLER, BARTON & PEEK, INC., a Florida corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following

Article I is inserted in lieu thereof:

"ARTICLE I"

The name of this Corporation is: WilsonMiller, Inc.

- 2. The foregoing amendment was adopted on the 8th day of March, 1999.
- 3. The amendment was adopted by a majority vote of the Shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 8th day of March, 1999.

WILSON, MILLER, BARTON & PEEK, INC.,

a Florida corporation

Alan D. Reynolds, Its President