



477401

JOHNSON, GILBERT & CAMPS, P.A.

L A W O F F I C E S

444 Seabreeze Boulevard • Suite 430 • Daytona Beach, FL 32118
phone (386) 253-0040 • fax (386) 257-5243

FRANK R. JOHNSON†
J. LANCE GILBERT
RAFAEL CAMPS*
MATTHEW E. ROMANIK
MARK A. ARIAS

OF COUNSEL
R.W. SIMMERMON†

*ALSO LICENSED
IN PUERTO RICO

†FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

June 26, 2002

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

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-06/28/02--01035--007
*****43.75 *****43.75

Gentlemen:

Enclosed please find Articles of Amendment for JOHNSON, GILBERT & CAMPS, P.A., changing the name to JOHNSON, GILBERT & ROMANIK, P.A. Also enclosed is a check in the amount of \$43.75 covering various fees for same.

Upon the filing of these Articles, please forward a certified copy to me at the address above.

Sincerely,

Frank R. Johnson
President

FRJ:cc
Enclosure

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02 JUN 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
7/3/02
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02 JUN 28 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHNSON, GILBERT & CAMPS, P.A.
DOCUMENT NUMBER 477401

(As Previously Amended)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

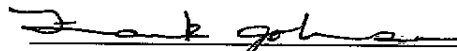
FIRST: Article One is hereby amended to read:

The Name of the Corporation shall be JOHNSON, GILBERT & ROMANIK, P.A.

SECOND: The date of the adoption of this amendment is June 21, 2002, and is to be effective upon the filing of these Articles of Amendment with the Florida Department of State.

THIRD: This amendment was approved by the shareholders, at a meeting duly called for said purpose. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of June, 2002.



Frank R. Johnson, President