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537/42

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January 31, 2001

Attn: Filing Department
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Howell & Thornhill, P.A.
Our File No. 95-1252

000003631350--0
-02/02/01--01117--002
*****35.00 *****35.00

Dear Sir or Madam:

We are enclosing an original and two copies of the Articles of Amendment to be filed, for the above-referenced corporation.

Please return the copy, marked "filed" in the envelope enclosed.

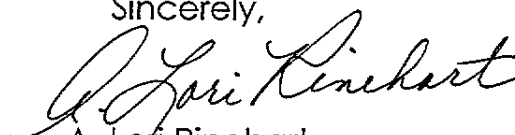
We are also enclosing this firm's check in the amount of \$35.00, to cover the Filing Fees.

Please return the confirmation copy of this letter in the enclosed envelope, as evidence of your receipt of this package.

If you have any questions, please call the undersigned, immediately.

Your attention to this matter is appreciated.

Sincerely,


A. Lori Rinehart
Estate Paralegal to
Linda C. Hanna

ALR/pc
Enclosures

FILED
01 FEB -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 5 2001

ARTICLES OF AMENDMENT

HOWELL & THORNHILL, P.A.

Pursuant to the provisions of §607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

Article III

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be 2,000 shares, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one vote at any meeting of the shareholders. All or any part of said capital stock may be paid in money or in property (other than stock and securities) at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and shall be nonassessable.

2. The date of the amendment's adoption by written action of the shareholders and the directors was January 22, 2001.
3. Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 22 day of January, 2001.

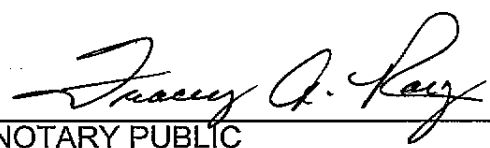
HOWELL & THORNHILL, P.A.

By: 

ROBERT G. THORNHILL, JR., President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of January, 2001, by Robert G. Thornhill, Jr., President of HOWELL & THORNHILL, P.A., a Florida Professional Association, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.


NOTARY PUBLIC

Name: _____

My Commission Expires _____

