

FRIGOLA, DeVANE, WRIGHT & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 17

570 OVERSEAS HIGHWAY

POST OFFICE BOX 50047

MARATHON, FLORIDA 33050-0047

ALFRED K. FRIGOLA
WILLIAM N. DeVANE, JR.
THOMAS D. WRIGHT
JAMES J. DORL

TELEPHONE
(305) 743-6565

FAX
(305) 743-4143

April 14, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002144963--9
-04/16/97--01062--012
*****35.00 *****35.00

Re: Frigola, DeVane, Wright & Dorl, PA

Dear Sir/Madam:

Enclosed is Fourth Amendment to Certificate of Incorporation. Also enclosed is a check in the amount of \$35.00 to cover costs.

If there are any questions, please contact the undersigned.

Sincerely yours,



Martha S. Alliston
Legal Assistant to
Alfred K. Frigola

Enclosures

Handwritten notes at bottom right:
M
20
4/16/97

**FOURTH AMENDMENT
TO
CERTIFICATE OF INCORPORATION**

The following amendment to the Certificate of Incorporation of *FRIGOLA, DeVANE, WRIGHT & DORL, P.A.*, a Florida corporation was submitted and approved at a special meeting of the Board of Directors held on April 9, 1997.

AMENDMENT:

The Certificate of Incorporation of *FRIGOLA, DeVANE, WRIGHT & DORL, P.A.* is hereby amended in the following respects:

Deleted from said Certificate of Incorporation all of Article I, and substitute therefor:

ARTICLE I

The name of the corporation shall be:

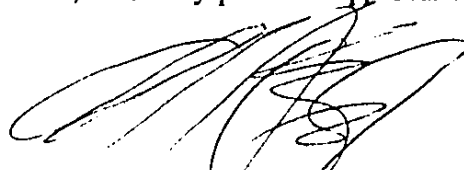
FRIGOLA, DeVANE & DORL, P.A.

Address: P.O. Box 500177
5701 Overseas Highway, Suite 17
Marathon, FL 33050

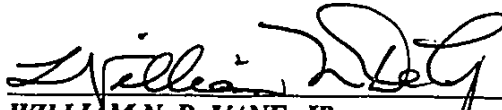
This Amendment shall become effective upon approval of the Secretary of State in accordance with Chapter 607, Florida Statutes.

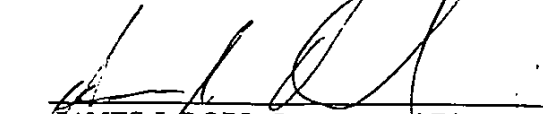
**CERTIFICATE OF APPROVAL OF
BOARD OF DIRECTORS AND STOCKHOLDERS**

We, the undersigned, being all the Directors and Stockholders and Officers of FRIGOLA, DeVANE & DORL, P.A., a Florida corporation, do hereby place our approval on the proposed Amendment.



ALFRED K. FRIGOLA, President and Director


WILLIAM N. DeVANE, JR.
~~Vice~~ Junior President and Director


JAMES J. DORL, Secretary and Director

ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss.
COUNTY OF MONROE)

Personally appeared before me, the undersigned attesting officer duly authorized to administer oaths, **ALFRED K. FRIGOLA**, President and Director; **WILLIAM N. DeVANE, JR.**, ~~Vice~~ Junior President, and Director; and **JAMES J. DORL**, Secretary and Director, of **FRIGOLA, DeVANE, & DORL, P.A.**, to me known to be the persons described in and who executed the foregoing Fourth Amendment to Certificate of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and seal in the county and state last aforesaid this 9th day of April, 1997.

Notary Public, State of Florida

My commission expires: