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BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN S. KODA

February 3, 1997

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-02/12/97--01041--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Amendment to Articles of Incorporation  
- Boone, Boone & Boone, P.A.

Dear Sir or Madam:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Boone, Boone & Boone, P.A., together with our check in the amount of \$87.50 covering filing fee and one certified copy of the Amendment.

Please certify the enclosed copy of the Amendment and return it to us.

Thank you.

Very truly yours,

  
Stephen K. Boone

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enclosures  
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TALLAHASSEE, FLORIDA

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97 FEB 12 AM 9:02  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOONE, BOONE & BOONE, P.A.

We, the undersigned, being the President and Secretary of BOONE, BOONE & BOONE, P.A., a Florida professional association, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 1st day of June, 1996:

AMENDMENT

The name of the corporation is hereby amended to be BOONE, BOONE, BOONE & HINES, P.A., effective June 1, 1996.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of January, 1997.

By:   
Jeffery A. Boone, President

Attest:   
Stephen K. Boone, Secretary

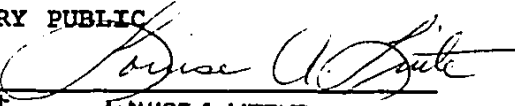
(Corporate Seal)

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 31st day of January, 1997, by Jeffery A. Boone, the President, and Stephen K. Boone, the Secretary of BOONE, BOONE, & BOONE, P.A., who are personally known to me or who produced  as identification.

NOTARY PUBLIC  
LOUISE A. LITTLE  
COMMISSION # CC 540392  
EXPIRES APR 25, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC  
(SEAL)

My Commission Expires: 4/25/2000  
ab3\bbbh\amend.art

NOTARY PUBLIC  
Sign   
Print LOUISE A. LITTLE