

LAW OFFICES  
**HOGG, ALLEN, NORTON & BLUE**  
PROFESSIONAL ASSOCIATION

602017

MIAMI OFFICE  
SUITE 300  
121 MAJORCA  
**CORAL GABLES, FLORIDA 33134**  
305/445-7801  
TELECOPY 305/442-1578

ORLANDO OFFICE  
SIGNATURE PLAZA, SUITE 810  
201 SOUTH ORANGE AVENUE  
**ORLANDO, FLORIDA 32801**  
407/843-0437  
TELECOPY 407/422-7388

TALLAHASSEE OFFICE  
SUITE 305  
215 SOUTH MONROE STREET  
**TALLAHASSEE, FLORIDA 32301**  
904/561-3503  
TELECOPY 904/561-0332

TAMPA OFFICE  
HYDE PARK PLAZA, SUITE 350  
324 SOUTH HYDE PARK AVENUE  
**TAMPA, FLORIDA 33606**  
813/251-1210  
TELECOPY 813/253-2008

REPLY TO Coral Gables

March 31, 1997

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

400002131094--7  
-04/02/97--01043--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
APR 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: 602017, Federal ID #59-1287650

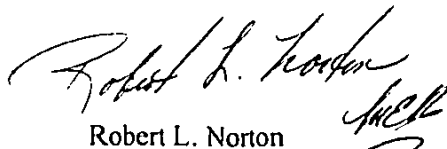
Dear Sir or Madame:

Enclosed are copies of our Amendments to our Articles of Incorporation. The officers of the Corporation were elected on January 2, 1997 and on March 26, 1997 we amended the name from Hogg, Allen, Norton & Blue, P.A. to Allen, Norton & Blue, P.A. Please make these changes.

A check is also enclosed in the amount of \$96.25, to be applied as follows:  
\$35.00 for the filing fee for the Articles of Amendment  
\$52.50 for a Certified copy of the Amendment  
\$8.75 for a certificate of status

Please do not hesitate to call or write if I may assist you any further. Thank you.

Very truly yours,

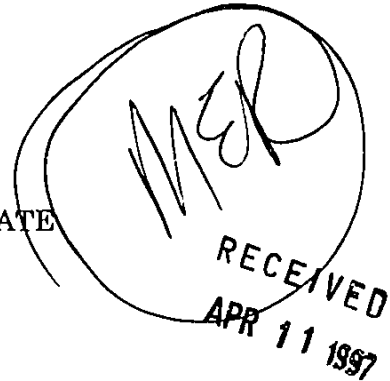
  
Robert L. Norton  
Secretary Treasurer

~~W97-7999~~  
N/C

VS MAY 1 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



April 8, 1997

ROBERT L. NORTON  
121 MAJORCA, SUITE 300  
CORAL GABLES, FL 33134

SUBJECT: HOGG, ALLEN, NORTON & BLUE, P.A.  
Ref. Number: 602017

We have received your document for HOGG, ALLEN, NORTON & BLUE, P.A. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00017458

RECEIVED  
97 APR 28 AM 8:48  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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HOGG, ALLEN, NORTON & BLUE, P.A.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read as follows:

The name of this corporation is: ALLEN, NORTON & BLUE, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 26, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

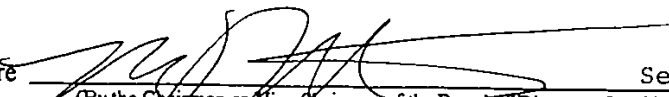
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 19 97

Signature



Secretary/Treasurer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert L. Norton

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title