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June 3, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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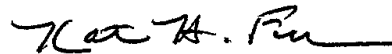
RE: SMITH, GRAHAM & ASSOCIATES, P.A.

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of SMITH, GRAHAM & ASSOCIATES, P.A. Also enclosed is our firm's check in the amount of \$87.50 which represents: \$35.00 filing fee and \$52.50 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,



KATHLEEN H. FARNHAM
Legal Assistant

Encs.

FILED
99 JUN -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LEWIS JUN 11 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SMITH, GRAHAM & ASSOCIATES, P.A.

FILED
99 JUN -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I, entitled "NAME", is hereby amended to read as follows:

The name of this corporation is SMITH, GRAHAM, ELLINGSWORTH & ASSOCIATES, P.A.

Dated this 2ND day of June, 1999.

SMITH, GRAHAM & ASSOCIATES, P.A.

By: 

Thomas A. Smith, President

CERTIFICATE OF APPROVAL

Thomas Smith, as President and Secretary, respectively, of SMITH, GRAHAM & ASSOCIATES, P.A., hereby certifies that the above and foregoing Articles of Amendment changing the name of SMITH, GRAHAM & ASSOCIATES, P.A. to SMITH, GRAHAM, ELLINGSWORTH & ASSOCIATES, P.A., was unanimously approved and adopted by the Board of Directors of SMITH, GRAHAM & ASSOCIATES, P.A., at a special meeting of the Shareholders and Board of Directors, held on the 2ND day of ^{JANUARY}~~June~~, 1999, at which meeting all of the shareholders and directors of said corporation were present. The number of votes cast for the amendment was sufficient for approval by all of the voting group.

Dated this 2ND day of JUNE, 1999.

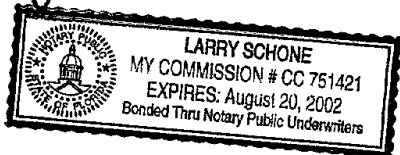


Thomas A. Smith, President

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared Thomas Smith, who, known to me to be the President and Secretary/Treasurer, respectively, of Smith, Graham & Associates, P.A., being first duly sworn, say that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of June, 1999.



Larry Schone
Notary Public, State of Florida
My Commission Expires: