

LOVERING, VANCE & LOTANE ATTORNEYS AT LAW

ATTORNEYS AT LAW 200 Brevard Avenue Cocoa, Florida 32922

Lealand L. Lovering L. Alexander Vance Troy R. Lotane

March 1, 2000



Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

80003159588--9 -03/07/00--01011--002 *****43.75 *****43.75

RE:

L. ALEXANDER VANCE, P.A.

ARTICLES OF AMENDMENT

Charter Number of Corporation: 610442

Gentlemen:

Enclosed herewith please find the following:

- 1. Articles of Amendment; and
- 2. Check in the amount of \$43.50 for filing the Amendment and obtaining a certified copy.

Kindly return to this office the certified copy of the Amendment in the self-addressed stamped envelope.

Thank you for your anticipated cooperation in this matter.

Yours very tri

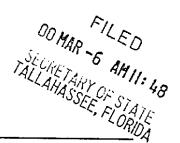
L. ALEXANDER VANCE

LAV/cam

Enclosure (check)

amend & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



L. ALEXANDER VANCE, P.A.

(present name)

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: That the name of the corporation be amended to read: VANCE & LOTANE, P.A.

ARTICLE VIII: That the address of the members of the corporation are as follows:

L. Alexander Vance 200 Brevard Avenue Cocoa, FL 32922

Director, President

Troy R. Lotane 200 Brevard Avenue Cocoa, FL 32922

Director, Vice President

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 1, 2000 .
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
1	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
I	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ļ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 1st day of MARCH , 2000. By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	L. Alexander Vance Typed or printed name
	Title