

629494

*The SunTrust Building
Suite 440, 9250 Baymeadows Road
Jacksonville, Florida 32256
904-731-8040, Facsimile 904-739-2103

Suite 2, 3041 Monument Road
Jacksonville, Florida 32225
904-642-7456, Facsimile 904-642-7974

**Gordon, Alden
& Company** P.A.
Certified Public Accountants

August ¹⁰/₈, 1998

700002613697--1
-08/12/98--01028--005
*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is an amendment to the Articles of Incorporation for Gordon, Alden & Company, P.A. changing their name to Gordon, Niles & Company, P.A. Please return a certified copy. Enclosed is our check for \$35.00.

Very truly yours,

Gordon, Alden & Company, P.A.
Certified Public Accountants



By: T. Kipp Gordon, CPA

Enclosures

articles, TKG-C

FILED
98 AUG 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRG
8/18

ARTICLES OF AMENDMENT

OF

GORDON, ALDEN & COMPANY, P.A.

NOW KNOWN AS

GORDON, NILES & COMPANY, P.A.

FILED
98 AUG 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of Gordon, Alden & Company, P.A. as heretofore incorporated under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was adopted by the unanimous written consent of all shareholders and directors of the corporation, effective as of the 17th day of August, 1998:

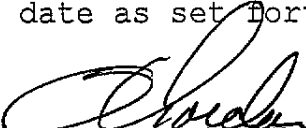
Article 2 of the Articles of Incorporation is hereby amended and deleted in its entirety and the following substituted therefore:

ARTICLE

The name of this corporation shall be Gordon, Niles & Company, P.A.

IN WITNESS WHEREOF, the undersigned, in their capacities as the President and Secretary of the above named corporation, do hereby acknowledge that the foregoing is a true and correct copy of the Articles of Amendment which was duly adopted in the manner and on the date as set forth above.

By:

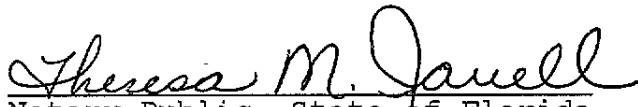

T. Kipp Gordon
As its President

Attest:


Mary A. Niles
As its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

On this 10th day of August, 1998, before me the undersigned personally appeared, T. Kipp Gordon, as President and Mary A. Niles, as Secretary of Gordon, Niles & Company, P.A., to me personally known to be the persons whose names are subscribed to the above named instrument, and they acknowledged that they executed the same for the purposes therein contained.


Notary Public, State of Florida
My Commission expires:



Theresa M. Jarrell
MY COMMISSION # CC484378 EXPIRES