

ROBERT J. ARANDA
WILLIAM B. BRACKEN, JR.
RICHARD "RICK" DANTZLER
JOHN W. FROST II**
THOMAS C. SAUNDERS*†
MARK A. SESSUMS††
ROBERT S. SWAINE
JOHN MARC TAMAYO
PETER W. VAN DEN BOOM

LAW OFFICES
FROST & SAUNDERS
PROFESSIONAL ASSOCIATION



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F22910
January 21, 2002

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

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-01/28/02--01077--001
*****35.00 *****35.00

Re: *Frost & Saunders, P.A.*
Articles of Amendment of Articles of Incorporation

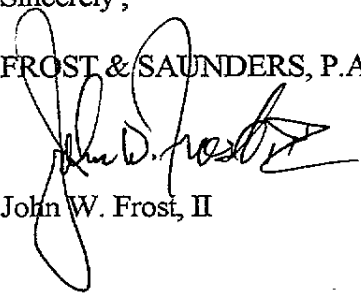
Dear Sirs:

Enclosed please find an original and one copy of our firm's Articles of Amendment of Articles of Incorporation of Frost & Saunders, P.A. regarding its name change to Frost Tamayo Sessums & Aranda, P.A. to be filed. I am enclosing our check in the amount of \$35.00 to cover the filing fee. Would you please note the date filed on the enclosed extra copy of the Articles and return it to me along with your certificate in the enclosed, addressed envelope.

Thank you for your prompt attention to this request, and should you have any questions or if additional monies are required, please feel free to call me collect at the above phone number.

Sincerely,

FROST & SAUNDERS, P.A.


John W. Frost, II

JWF/pjw
Enclosures

FILED
02 JAN 28 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F22910
28 NC
1-28-02

Feb 1, 02

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FROST & SAUNDERS, P.A.

1. Article I of the Articles of Incorporation of Frost & Saunders, P.A. is hereby amended to read as follows:

ARTICLE I. NAME

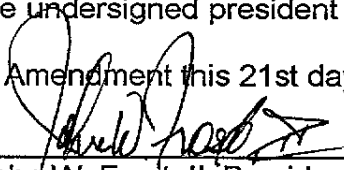
The name of the corporation is:

FROST TAMAYO SESSUMS & ARANDA, P.A.

2. The foregoing amendment was adopted and approved by unanimous consent of all shareholders entitled to vote on January 21, 2002, at a meeting for which notice of this action was given. The name change shall take effect on February 1, 2002, or sooner.

FILED
02 JAN 28 PM 4 17
CLERK OF STATE
TALLAHASSEE, FLORIDA

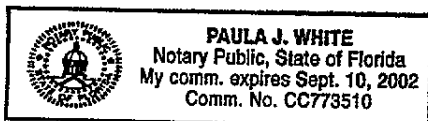
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this 21st day of January, 2002.

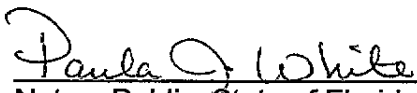

John W. Frost, II, President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

Before me this day appeared JOHN W. FROST, II, who is personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

Sworn to and subscribed before me this 21st day of January, 2002.




Notary Public, State of Florida at Large
Printed Name: Paula J. White
Commission: CC773510