

H09122

GIBBONS, SMITH, COHN & ARNETT
A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW
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December 28, 1999

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

EFFECTIVE DATE
1/1/2000

FILED
99 DEC 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****43.75

Re: GIBBONS, SMITH, COHN & ARNETT, P.A.
Charter No.: H09122

Dear Gentlemen:

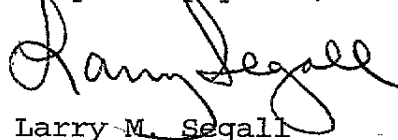
Enclosed please find an original and one copy of the Articles of Amendment To The Articles of Incorporation for the above-captioned corporation.

Also enclosed please find a check in the amount of \$87.50 to cover the following expenses: ---

1. Filing Fee \$35.00
2. Certified Copy \$52.50

Please file the enclosed Articles of Amendment and provide me with a certified copy thereof.

Very truly yours,


Larry M. Segall

LMS/rc
Enc.

N/c

V. SHEPARD JAN 11 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF GIBBONS, SMITH, COHN & ARNETT, P.A.

FILED

DEC 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation: EFFECTIVE DATE: 1/1/2000

1. The name of the corporation is GIBBONS, SMITH, COHN & ARNETT, P.A.

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 15, 1999, in the manner prescribed by Section 607.1003(6) of the Florida General Corporation Act:

AMENDMENT II

The Articles of Incorporation are amended to reflect that the name of the corporation is changed to GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN, P.A., effective January 1, 2000.

3. The number of shares of the corporation outstanding at the time of adoption of the amendment was 300, and the number of shares entitled to vote thereon was 300.

4. All of the shareholders of the corporation eligible to vote cast votes for the amendment.

5. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

Dated on December 28, 1999.

GIBBONS, SMITH, COHN & ARNETT, P.A.

BY: [Signature]
Kirk M. GIBBONS, President

BY: [Signature]
Gary A. Gibbons, Secretary

STATE FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 28 day of December, 1999, before me, the undersigned authority, personally appeared **KIRK M. GIBBONS** and **GARY A. GIBBONS**, to me known to be the persons described in and who executed the foregoing Articles of Amendment To The Articles of Incorporation of GIBBONS, SMITH, COHN & ARNETT, P.A., as President and Secretary of said corporation, respectively, and acknowledged the execution of said Articles of Amendment as such officers for the uses and purposes herein expressed, pursuant to authority lawfully conferred upon them by said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Hillsborough County, Florida, on this 28 day of December, 1999.

[Signature]

NOTARY PUBLIC

My Commission Expires:



Notary Public, State of Florida
RHONDA A. COOKE
Commission # CC 694590
Comm. Expires Nov 5, 2001