J. McHenry Jones 1923-1993 John P. Welch

Jones and Welch, P.A. 1017 North 12th Avenue Post Office Box 12605 Pensacola, Florida 32591-2605

Telephone (850) 432-7604 Fax Telephone (850) 432-5947

September 16, 2002

State of Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600007765956---7 -09/16/02--01041--004 *****43.75 *****43.75

Articles of Amendment to Articles of Incorporation: JOHN P. WELCH, P.A.

Dear Sir:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation of Jones and Welch, P.A. to John P. Welch, P.A. Attached hereto is our firm's check in the amount of \$43.75 for the necessary filing fee and certified copy of the Amendment.

If you should have any questions or concerns regarding this matter, please do not hesitate to contact me.

I am,

Very truly yours,

Ohoudell Solliera Meredith Solberg, Secret

JOHN P. WELCH

JPW/mls Enclosures

20/2/02

per meredite of to odd Shareholder adoption

FILED

ARTICLES OF AMENDMENT <u>TO</u>

02 SEP 16 PM 1: 18

ARTICLES OF INCORPORATION OF JONES AND WELCH, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of JONES AND WELCH, P.A., is amended to read as follows:

ARTICLE I

The name of this corporation is JOHN P. WELCH, P.A.

The forgoing amendment was adopted by a unanimous vote of the membership of the organization at a special meeting called for that purpose held September 6, 2002, at which a quorum was present and voting throughout. The amendment was adopted by the sole shareholder on September 6, 2002.

IN WITNESS WHEREOF the undersigned President and Secretary of the corporation have executed these Articles of Amendment.

Print Name: K

PRESIDENT/Secretary

Print Name: late

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing was acknowledged before me on this 6th day of September, 2002, by President/Secretary, JOHN P. WELCH, of Jones and Welch, P.A., who is personally known to me and who did take an oath.

- S E A L -

MEREDITH L SOLBERG MY COMMISSION # CC 975303 EXPIRES: October 30, 2004 Sonded Thru Notary Public Underwriters

Type or Print Name: My Commission Expires: