

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • (850) 224-8000 • Fax (850) 224-1222

J31766

Maney, Damsker + Jones, P.A.

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-06/13/01--01053--026

*****43.75 *****43.75

RECEIVED DATE
6/13/01

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
01 JUN 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUN 13 AM 11:07
DIVISION OF CORPORATIONS

Signature _____

Requested by: KE

Name _____

Date 6/13

Time _____

Walk-In _____

Will Pick Up _____

6/30/01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MANEY, DAMSKER & JONES, P.A.**

FILED
01 JUN 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

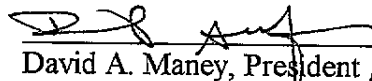
Pursuant to *Florida Statute* Section 607.1001, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read as follows:

Effective June 30, 2001, the name of this corporation is Maney, Damsker, Jones, Kiely & Kuhlman, P.A.

2. Pursuant to *Florida Statute* Section 607.1003, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote unanimously approved the amendment.

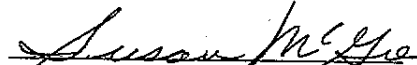
IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment on the 30th day of June, 2001.

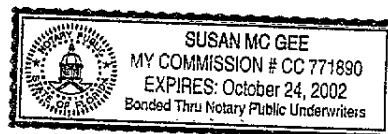

David A. Maney, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on the 30th day of June, 2001, by David A. Maney, President of Maney, Damsker & Jones, P.A., a Florida corporation, on behalf of the corporation.

IN WITNESS WHEREOF, I Susan McGee, here sign and set my seal.


Notary Public - State of Florida



**Directors' and Shareholders' Written Consent to
Amendment of the Articles of Incorporation of
Maney, Damsker & Jones, P.A.**

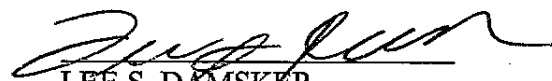
The undersigned are directors and shareholders of Maney, Damsker & Jones, P.A., a Florida corporation. Pursuant to Florida Statutes Section 607.1001, all of the undersigned hereby give their consent that the Articles of Incorporation of Maney, Damsker & Jones, P.A. be amended as follows:

1. Article I: The name of this corporation is Maney, Damsker & Jones, P.A. be amended to: Effective June 30, 2001, the name of this corporation is Maney, Damsker, Jones, Kiely & Kuhlman, P.A.

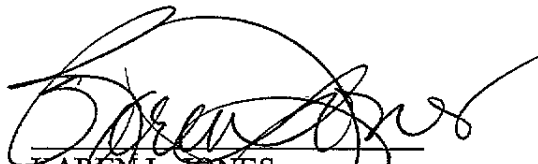
Executed this 11th day of June, 2001.



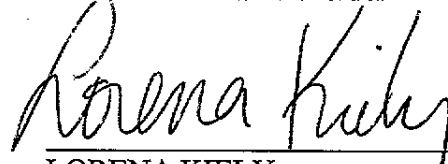
DAVID A. MANEY
President/Shareholder



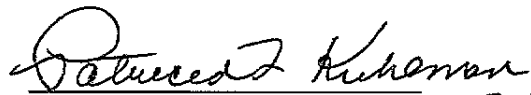
LEE S. DAMSKER
Vice President/Shareholder



KAREN L. JONES
Director/Shareholder



LORENA KIELY
Director/Shareholder



PAT KUHLMAN PATRICIA F KUHLMAN
Director/Shareholder