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Of Counsel

October 15, 1999

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

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

Re: Smith, Hood, Perkins, Loucks, Stout & Orfinger, P.A.

FILED
99 OCT 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

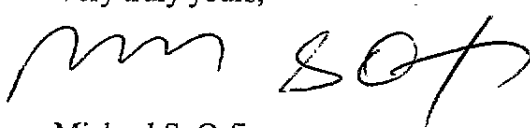
Gentlemen:

Enclosed for filing is original and one copy of Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and one certified copy.

Please provide the certified copy of the Articles at your earliest convenience.

Thank you.

Very truly yours,



Michael S. Orfinger

MSO/gr
Enclosures

N/c

V. SHEPARD OCT 27 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SMITH, HOOD, PERKINS, LOUCKS, STOUT, ORFINGER & SELIS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article 1 - NAME"

The name of this corporation is:

SMITH, HOOD, PERKINS, LOUCKS, STOUT & ORFINGER, P.A.

2. The above stated amendment was adopted by the shareholders of this corporation as of the 6th day of July, 1999.

3. A majority of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 15th day of October, 1999.

SMITH, HOOD, PERKINS, LOUCKS,
STOUT, ORFINGER & SELIS, P.A.

(Corporate Seal)

By: [Signature]
Michael S. Orfinger, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 15th day of October, 1999, by Michael S. Orfinger, President of Smith, Hood, Perkins, Loucks, Stout, Orfinger & Selis, P.A., a Florida professional service corporation, on behalf of the corporation. He is personally known to me.



[Signature]
Notary Public, State of Florida