

LAW OFFICES
MESSER, CAPARELLO, METZ, MAIDA & SELF
A PROFESSIONAL ASSOCIATION

215 SOUTH MONROE STREET, SUITE 701
POST OFFICE BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE (904) 222-0720
TELECOPIERS: (904) 224-4359; (904) 425-1942

FILED
91 JAN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 55029
January 22, 1991

VIA HAND DELIVERY

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

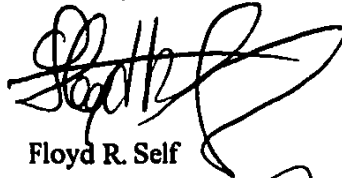
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-01/23/91--01061--022
*****87.50 *****87.50

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed for filing is an Article of Amendment to the Articles of Incorporation of Messer, Caparello, Metz, Maida & Self, P.A. Please provide us with a certified copy of the Articles of Amendment. This firm's check in the amount of \$87.50 is enclosed, \$35.00 as fee to file the Articles of Amendment, and \$52.50 as payment of the charge for the certified copy. We will have our runner return later today to pick up the certified copy of the Articles of Amendment.

Sincerely,


Floyd R. Self

FRS/amb
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 JAN 23 AM 11:38

RECEIVED

Name
Change
01-23-91
DC CALL WHEN
Ready!
~~over~~

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MESSER, CAPARELLO, METZ, MAIDA & SELF, P.A.**

FILED
91 JUN 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Messer, Caparello, Metz, Maida & Self, P.A.
2. Effective January 22, 1997, the materials appearing as Article I is hereby deleted and the following substituted therefor:

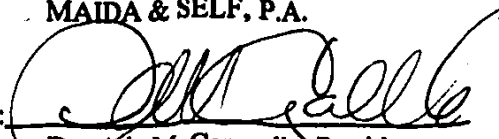
ARTICLE I

The name of this Corporation shall be Messer, Caparello, & Self, P.A.

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved by unanimous consent of the Shareholders and Directors on January 22, 1997.

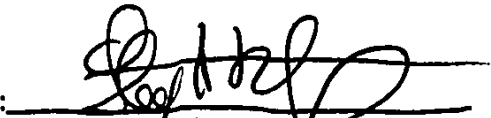
**MESSER, CAPARELLO, METZ,
MAIDA & SELF, P.A.**

By:


Dominic M. Caparello, President

Attest:

By:


Floyd R. Self, Secretary

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Dominic M. Caparello, as President of Messer, Caparello, Metz, Maida & Self, P.A., to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 22 day of January, 1997.


NOTARY PUBLIC
My Commission Expires:



Catherine F. Garby
MY COMMISSION # 0038043 EXPIRES
October 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.