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From:
Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.
Account Number : 076424003301
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELLIS & MENARD, P.A.

FILED
00 APR 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ELLIS & MENARD, P.A.

ELLIS & MENARD, P.A., a professional corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "ELLIS & MENARD, P.A" to "JOHN S. MENARD, P.A.".

2. This Amendment to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation, adopted on the 27 day of April, 2000, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

****

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TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation shall be:

JOHN S. MENARD, P.A.

****

IN WITNESS WHEREOF, ELLIS & MENARD, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

ELLIS & MENARD, P.A.

By: [signature]
John S. Menard, President

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AFFIDAVIT OF CONSENT TO USE OF NAME OF A VOLUNTARILY DISSOLVED CORPORATION

STATE OF FLORIDA)
) SS.:
COUNTY OF HILLSBOROUGH)

On this 27th day of April, 2000, personally appeared before me, an officer duly authorized to administer oaths, JOHN S. MENARD, in his capacity as the President of JOHN S. MENARD, INC.., a Florida corporation, who being first duly sworn by me, states:

1. My name is John S. Menard, and I reside at 4511 San Rafael Street, Tampa, Florida 33629.

2. I am the President of JOHN S. MENARD, INC. (the "Corporation"), a corporation which was voluntarily dissolved by the office of the Secretary of State of the State of Florida on April 25, 2000.

3. The Corporation hereby gives its unqualified consent to the use of the name JOHN S. MENARD, INC. in the State of Florida by ELLIS & MENARD, P.A., a Florida corporation, to enable such corporation to change its name to JOHN S. MENARD, P.A..

JOHN S. MENARD, President

Sworn to and subscribed before me
this 27th day of April, 2000.

Sign:

Print Name Don B. Weinbren
Notary Public
State of Florida at Large

Don B Weinbren
My Commission CC761610
Expires July 22, 2002