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March 24, 1998

Florida Department of State
DIVISION OF CORPORATIONS
P. O. BOX 5588
TALLAHASSEE, FL 32314

700002475347--0
-04/01/98--01058--022
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF CUMMINS, BONIFAY,
MUELLER & JUDSON, P.A. TO NORMAN C. CUMMINS, P.A.

Dear Sir:

Enclosed is Amendment to Articles of Incorporation of Cummins,
Bonifay, Muelle & Judson, P.A. to Norman C. Cummins, P.A., together
with firm Check No. 009847 payable to your order in the amount of
\$35.00 in payment of the filing fee herein.

Sincerely,

Bert Conway
Bert Conway
Legal Assistant to
Norman C. Cummins

Enclosures

FILED
98 MAR 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bert Conway GAVE

AUTHORIZATION BY PHONE TO

~~delete~~
CORRECT

Bonifay from present name
on amendment

DATE

DOC. EXAM.

Conway

at MAR 27 1998

FILED
98 MAR 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CUMMINS, _____, MUELLER & JUDSON, P.A.

The undersigned, being the sole director and sole shareholder of the above named corporation hereby certifies that:

1. The present name of the corporation is Cummins, _____, Mueller & Judson, P.A.

2. The corporation was formed pursuant to the filing of the articles of incorporation in the office of the Secretary of State on the 20th day of May, 1988, effective May 19, 1988.

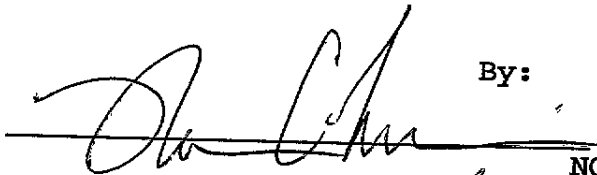
3. In accordance with Florida Statute Section 607.181(3), all of the shareholders and all of the directors have approved the amendment to the articles of incorporation as hereinafter provided.

4. The name of this corporation was changed to Norman C. Cummins, P.A. effective September 26, 1997.

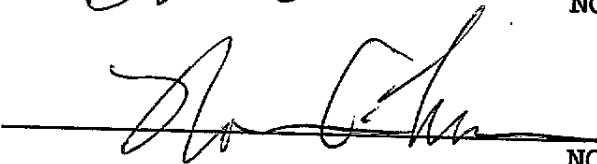
In Witness Whereof, the corporation has caused this amendment to be signed in its name by its President and the corporate seal to be affixed, and the directors and stockholders execute this Amendment as the written manifestation of their intent that this Amendment be adopted, this 26th day of September, 1997.

Norman C. Cummins, P.A.

By:



NORMAN C. CUMMINS, PRESIDENT

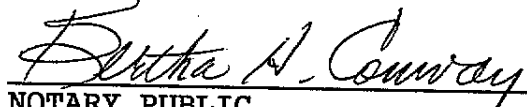


NORMAN C. CUMMINS
Director/Shareholder

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared NORMAN C. CUMMINS, as the President of NORMAN C. CUMMINS, P.A., who is to me well known to be the person described in and who executed the above amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Leesburg in said County and State this 26th day of September, 1997.



NOTARY PUBLIC
My Commission Expires:



Bertha H. Conway
MY COMMISSION # CC490399 EXPIRES
September 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.