P00000051027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

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ROBERT L. DANIELS, JR.
Attorney at Law
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

WILLS, ESTATES AND
ESTATE PLANNING
TAXATION

TELEPHONE (407) 423-8832
FACSIMILE (407) 423-8988

March 10, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: ROTH, POWELL & PEARSON, P.A.
Document #P00000051027

Dear Sir:

Enclosed please find minutes of special action taken by the Board of Directors of the corporation, in which the name of the corporation referenced above was changed from ROTH, POWELL & PEARSON, P.A. to ROTH, POWELL, PEARSON & HOSLEY, P.A. Please be informed, however, that director(s), registered agent, address and officers of the corporation all remains the same.

Please file and make the appropriate changes to your records. A check in the amount of $35.00 is enclosed for certification of the changes to this corporation's records. Thank you for your consideration in this matter. If you need any further information or have any questions, please feel free to contact me.

Sincerely,

Robert L. Daniels, Jr.

Robert L. Daniels, Jr.
Attorney at Law

encl/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO

ARTICLES OF INCORPORATION
OF
ROTH, POWELL & PEARSON, P.A.

The undersigned President and Secretary of ROTH, POWELL & PEARSON, P.A., a Florida Corporation for Profit, hereby certify that at a meeting of the Shareholder(s) and Board of Director(s) of said corporation, duly held on the 13 day of March, 2003, at 399 Carolina Avenue, Ste. 100, Winter Park, Florida 32789, the following resolution were adopted by the majority vote of all of the shareholders and Directors of the Corporation:

RESOLVED: That ARTICLE I - NAME shall be deleted in its entirety and inserted in its place and stead thereof the following:

ARTICLE I - NAME

The name of the corporation is ROTH, POWELL, PEARSON & HOSLEY, P.A.

IN WITNESS THEREOF, the Certificate has been signed for said ROTH, POWELL & PEARSON, P.A., by its President and Secretary, respectively, under the corporate seal this 13 day of ~~August~~, ~~2001~~. March 2003 LMR

ROTH, POWELL & PEARSON, P.A.

By: LARRY M. ROTH, President

ATTEST:

By: LARRY M. ROTH, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, LARRY M. ROTH, President and Secretary of said corporation named herein, and he acknowledged executing the foregoing Amendment to the Articles of Incorporation of ROTH, POWELL & PEARSON, P.A., by the authority duly vested in them by said company.

WITNESS my hand and official seal in the State and County last aforesaid this 13th day of March, 2003.

Glenda S. Haskins
Notary Public
My Commission Expires: 9/24/2004

GLENDA S. HASKINS
MY COMMISSION # CC 970070
EXPIRES: September 24, 2004
Bonded Thru Notary Public Underwriters