

LAW OFFICES

*Kelley, Kronenberg, Kelley, Gilmartin & Fichtel, P.A.*

February 16, 1999

REPLY TO:

Fort Lauderdale

CHARLES E. KELLEY, P.A.  
STEVEN P. KRONENBERG  
JOHN M. KELLEY  
KAREN M. GILMARTIN  
MICHAEL J. FICHEL  
HOWARD L. WANDER

JUDITH ANTEVY  
ELISA J. ARONBERG  
GAIL DIAMOND BAKER  
ROBERT L. BAMDAS  
STEPHANIE A. BLACK  
CRAIG H. BLINDERMAN  
MICHAEL A. BRYANT  
TIMOTHY A. DUNBRACK  
HEATH S. ESKALYO  
LIZZETTE M. FRANCISCO  
RAYMOND L. GRANT  
LISA B. HICKS  
TRACY G. HIRSCH  
BETH T. KOLLER  
THOMAS A. MARCHESE  
CHARLIE MARTINEZ  
KIMBERLY M. REID  
HENRY J. ROMAN  
ROBIN ROSS  
KELLY BENNISON SCHAET  
STEVEN L. SCHARF  
DAVID Z. STONE  
CHARLES TOLEDO  
MITCHELL J. ZIDEL

W.L. ADAMS (1924-1984)

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed the Articles of Amendment along with a check in the amount of \$43.75 to cover the filing fee and the certified copy of the Amendment.

Should you have any further questions, please do not hesitate to contact me.



8201 PETERS ROAD  
SUITE 4000  
Fort Lauderdale, Florida 33324  
TELEPHONE (954) 370-9970  
DADE (305) 940-2701  
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PLAZA ROYALE SUITE 204  
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FAX (561) 684-5753

FIRST UNION TOWER  
SUITE 807  
20 NORTH ORANGE AVENUE  
Orlando, Florida 32801  
TELEPHONE (407) 648-9450  
FAX (407) 648-4167

Sincerely,

CHRISTINE A. SIMPSON  
Legal Administrator

CAS/cph  
Enclosure

*Spoke to  
2-24-99 about  
printed name & title  
att  
NC Amend  
2-24-99  
BTS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KELLEY, KRONENBERG, KELLEY, GILMARTIN & FICHTEL, P.A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That the name of the firm be changed to:

KELLEY, KRONENBERG, KELLEY, GILMARTIN, FICHTEL & WANDER, P.A.

Officer Changes:

- Charles E. Kelley, President, retired 12/31/98.
- Steven P. Kronenberg, President
- John M. Kelley, Vice President
- Michael J. Fichtel, Treasurer
- Karen M. Gilmartin, Secretary

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 1999

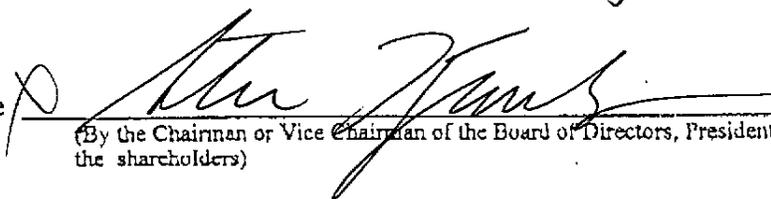
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of February, 19 99

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven P. Kronenberg  
Typed or printed name

President  
Title