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LAW OFFICES

WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

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May 8, 1998

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

FILED
98 MAY 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Wallace, Bauman, Fodiman & Shannon, P.A.**

Dear Sir/Madame:

Enclosed is an Amendment to Articles of Incorporation of Wallace, Bauman, Fodiman & Shannon, P.A. together with a check in the amount of \$35.00 representing the filing fee of same.

If you have any questions, please contact the undersigned.

Very truly yours,


BRYAN W. BAUMAN

BWB/clc
Enclosures

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-05/11/98-01130-009
*****35.00 *****35.00

NC
BWB
5/11/98

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.**

We, the undersigned, MILTON J. WALLACE and BRYAN W. BAUMAN, President and Secretary of WALLACE, BAUMAN, FODIMAN & SHANNON, P.A., a professional association organized and existing under the laws of the State of Florida (the "Corporation") do hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by the Corporation:

1. The name of the Corporation is WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

2. Article I of the Corporation's Articles of Incorporation is hereby amended (the "Amendment") as follows:

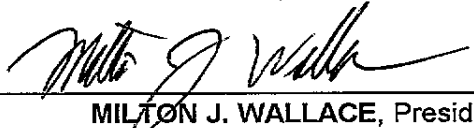
The name of the Corporation is and shall be:

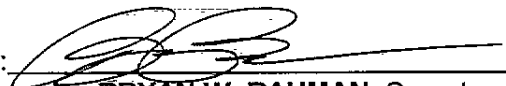
WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A.

3. The Amendment was duly adopted on April 27, 1998 by unanimous written consent of the shareholders of the Corporation in accordance with the provisions of Florida Statute §607.0704 by virtue of Florida Statute § 621.13.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A. this 30th day of April, 1998.

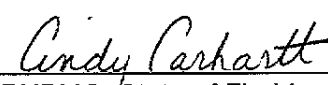
**WALLACE, BAUMAN, LEGON, FODIMAN &
SHANNON, P.A., a Florida professional association**

By: 
MILTON J. WALLACE, President

Attest: 
BRYAN W. BAUMAN, Secretary

I HEREBY CERTIFY, that MILTON J. WALLACE and BRYAN W. BAUMAN, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively of WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A., and they acknowledged that they had executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 30th day of April, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:



Cindy Carhartt
MY COMMISSION # CC661459 EXPIRES
July 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.