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

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March 2, 2000

FEDERAL EXPRESS

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

Re: Filing of Amendment to Florida Corporation

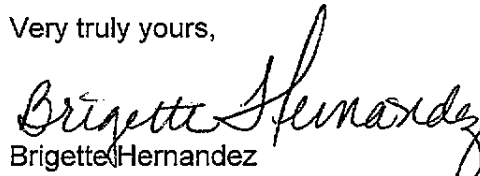
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*****43.75 *****43.75

Dear Sir/Madame:

Enclosed is an original and one copy of the subject Amendment to be filed with the office of the Secretary of State, Florida. Also enclosed is our check made payable to the State in the amount of \$43.75 representing the filing fee and certified copy fee.

Kindly return the certified copy in the self addressed stamped envelope provided. If you have any questions, please call me.

Very truly yours,


Brigitte Hernandez
Legal Assistant

/bh
Enclosure

NC
3-17-00
PWS

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

We, the undersigned, **MILTON J. WALLACE** and **BRYAN W. BAUMAN**, President and Secretary of **WALLACE, BAUMAN, LEGON, 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, LEGON, 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, PONCE & SHANNON, P.A.

3. The Amendment was duly adopted on February 1, 2000 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. The number of shares voting in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of **WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON, P.A.** this 1st day of February, 2000.

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

By: 

MILTON J. WALLACE, President

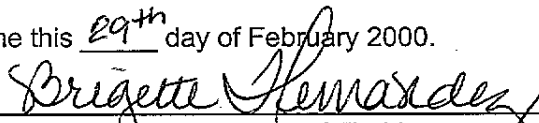
Attest: 

BRYAN W. BAUMAN, Secretary

FILED
00 MAR -6 AM 10:02
TALLAHASSEE, FLORIDA

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 PONCE & 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 29th day of February 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
BRIGITTE HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC891070
MY COMMISSION EXP. DEC. 26, 2003