PARAMOUNT PLAZA SUITE 300 14502 N. DALE MABRY HIGHWAY TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-0004 FAX: (813) 265-9644 JEFFREY A. AMAN JOSEPH C. BODIFORD D. MICHAEL LINS

P95000070667

June 7, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Aman & Lins, P.A.

400003285954--4 -06/12/00--01142--013 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following with regard to the referenced corporation:

- Amendment to Articles of Incorporation (2 originals); and
- Check in the amount of \$35.00 payable to the Secretary of State.

Please file the Amendment to Articles of Incorporation immediately upon your receipt of same, and return a file-stamped original of the Amendment to Articles along with your Certificate to our office.

- INTERNET: AMANLAW@AMANLINS.COM • HTTP://WWW.AMANLINS.COM

Thank you for your assistance. Please call if you have any questions.

AMAN, LINS & BODIFORD, P.A.

AMAN, LINS & BODIFORD, P.A.

Jeffrey A. Aman, P.A.

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JAA/tln Enclosures

Me

AMENDMENT TO ARTICLES OF INCORPORATION OF AMAN & LINS, P.A.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the Directors of Aman & Lins, P.A., and acting on behalf of the corporation under the Florida Corporation Act, adopts the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State. The Articles are amended as follows:

NAME CHANGE:

The name of the corporation shall hereafter be: Aman, Lins & Bodiford, P.A..

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 2nd day of June, 2000 by the requisite number of shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the corporation, have set their hands and seal this 2nd of June, 2000.

> D. Michael Lins President, Director

President, Secretary and Director

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 2nd day of June, 2000, before me, the undersigned, a Notary Public for the State of Florida, personally appeared D. Michael Lins, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

> Notary Public for the State of F Residing at Tampa, FL

My Commission expires:

TERESA L. NIELSEN MY COMMISSION # CC 646278 EXPIRES: May 13, 2001 Bonded Thru Notary Public Underwriters

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 2 day of June, 2000, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Jeffrey A. Aman, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

Notary Public for the State of Flo

Residing at Tampa My Commission expires:

