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*J. Erwin Dunlop  
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~~8/20/99~~  
9/24/99.

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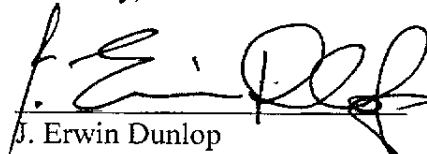
Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

100002997361--3  
-09/27/99--01127--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs:

Please find enclosed duly executed articles of amendment to the above corporation. Please provide a certified copy of the amendment and a certificate of status. Our check for the total amount of \$52.50 is enclosed.

Sincerely,

  
J. Erwin Dunlop  
Florida Bar Number: 0056456

NC  
10-5-99  
DAS

FILED  
99 SEP 27 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DUNLOP & DUNLOP, P.A.**

(present name)

**FILED**  
99 SEP 27 PM 12:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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)*

*The following amendment is hereby made to Article Number 1:*

*The name of this corporation is DUNLOP, DUNLOP, & DUNLOP, P.A.*

**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:

This provision is not applicable to this amendment.

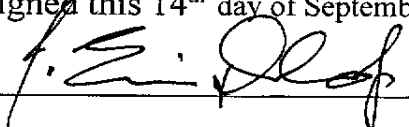
**THIRD:** The date of each amendment's adoption:

This amendment was adopted on Friday, September 24<sup>th</sup>, 1999.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14<sup>th</sup> day of September, 1999.

Signature: 

Printed Name: J. ERWIN DUNLOP

Title: VICE-PRESIDENT

Title