CORPORATION

ACCOUNT NO.

072100000032

REFERENCE

048871

11548A

AUTHORIZATION

COST LIMIT

ORDER DATE : December 1, 1998

ORDER TIME :

8:53 AM

ORDER NO. : 048871-015

CUSTOMER NO:

11548A

400002700074

CUSTOMER: Karen S. Keaton, Esq Keaton, Rutland & Schuh

Suite 620

111-2nd Avenue N.e.

St. Petersburg, FL 33701

NAME:

VINCENT R. PAWLOWSKI, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

OF

VINCENT R. PAWLOWSKI, P.A.



The undersigned, hereby acting as all the directors and shareholders of the Corporation in compliance with the Bylaws and the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

ARTICLE I is hereby deleted and replaced with the following:

ARTICLE I

NAME

The Board of Directors and shareholders of this corporation have adopted these Articles of Amendment for the prupose of changing the corporation's legal name. The new name of this corporation shall be:

PAWLOWSKI & GUINDON, P.A.

The date of adoption is October 1, 1998.

WINCENT R. PAWLOWSKI/ Shareholder, Director

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:

