(X)(0)786THE UNITED STATES Corporation

ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 12, 1999

ORDER TIME: 10:57 AM

ORDER NO. : 167876-005

CUSTOMER NO: 125732A

900002808089--4

CUSTOMER: Ms. Pat Mcleod

Lyon Kirwin, P.a.

Suite 150

338 W. Morse Boulevard Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: LYON & KIRWIN, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm V014804800 10 NO181A10

gexamines 1 signatuals:

The state of the s

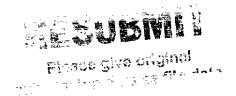


FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 1999

CSC CASSANDRA LAMM TALLAHASSEE, FL

SUBJECT: LYON & KIRWIN, P.A. Ref. Number: P97000107861



We have received your document for LYON & KIRWIN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00012640

99 MAR 16 PH 4: 42

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LYON & KIRWIN, P.A.



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)

ARTICLE I. NAME (is hereby amended as follows:)

The name of the corporation shall be:

LYON KIRWIN, P.A.

The address of the principal office of this corporation shall be 338 W. Morse Boulevard, Suite 150, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

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:

ARTICLE VI. DIRECTORS (is hereby amended as follows:)

... The names and addresses of the _____ members of the Board of Directors are:

V. FREDERIC LYON 338 W. Morse Blvd., Suite 150

Winter Park, Florida 32789

BRIAN P. KIRWIN 338 W. Morse Blvd., Suite 150

Winter Park, Florida 32789

THIRD: The date of each amendment's adoption: January 1, 1999

FOURTH: Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes case for the amendment(s) was/were sufficient for approval by"
_X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this _	Ad day of Mg-4, 1999.
	Hairman or Vice chairman of the Board of Directors, or other officer if adopted by the shareholders.)
<u>v</u>	Frederic Lyon Typed or Printed Name
M	anaging Partner/Director