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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 918489 125732A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2000
ORDER TIME : 2:37 PM
ORDER NO. : 918489-005
CUSTOMER NO: 125732A

CUSTOMER: Ms. Karen Bunch
Lyon Kirwin Norris, P.a.
Suite 150
338 W. Morse Boulevard
Winter Park, FL 32789

100003485301--9

DOMESTIC AMENDMENT FILING

NAME: LYON KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend v N.C.
G. COULLETTE DEC 04 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LYON KIRWIN, P.A.

(present name)

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 NORRIS, 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.

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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 |
| BRUCE A. NORRIS | 338 W. Morse Blvd., Suite 150 Winter Park, Florida 32789 |

THIRD: The date of each amendment's adoption: January 1, 2001


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 30th day of NOVEMBER, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRIAN P. KIRWIN

Typed or printed name

Managing Partner/Director

Title