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BASIC AMENDMENT

CRONK, DUCH & MILLER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

CRONK, DUCH & MILLER, INC.
200 WHARFSIDE WAY
SUITE 200
JACKSONVILLE, FL 32207US

SUBJECT: CRONK, DUCH & MILLER, INC.
REF: P98000077112

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**ARTICLES OF AMENDMENT
OF
CRONK, DUCH & MILLER, INC.
(DOCUMENT NUMBER: P98000077112)**

1.

The name of the corporation is Cronk, Duch & Miller, Inc. (the "Corporation") and its document number is P98000077112.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on September 4, 1998, and as heretofore amended on April 21, 1999, are hereby further amended in that the name of the Corporation is changed from Cronk, Duch & Miller, Inc. to Cronk, Duch, Miller & Associates, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Cronk, Duch, Miller & Associates, Inc. in lieu of Cronk, Duch & Miller, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on August 17, 1999, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Cronk, Duch & Miller, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 26th day of August, 1999.

CRONK, DUCH, & MILLER, INC.

By: [Signature]
Name: CLIFFORD G. DUCH
Title: PRESIDENT