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GILLIGAN AND KING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ROBERT H. MCLEAN

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February 5, 1997

Department of State
Division of Corporations
Attn: Amendments Section
The Capitol
Tallahassee, Florida 32304

300002084673--6
-02/12/97--01009--005
*****35.00 *****35.00

Re: Gilligan and King, P.A.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00 which represents payment of the filing fee.

Please file the enclosed Articles of Amendment to the Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN & KING, P.A.

William Allan King

WAK/kct

Enclosures: As referenced above

~~for file~~ GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~AND~~ ~~in~~ Shareholder action necessary
DATE ~~2-17~~
DOC. EXAM. ~~KCC~~

FILED
97 FEB 11 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JG NC
2/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILLIGAN AND KING, P.A.

Article I. of the articles of incorporation of Gilligan and King, P.A. was amended by the corporation's board of directors on February 1, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

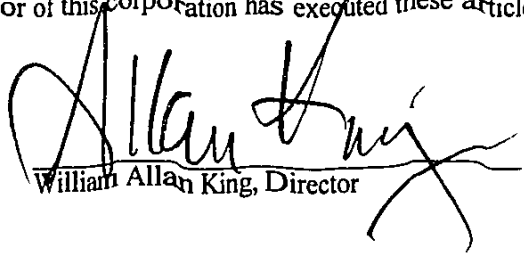
1. The name of the corporation is Gilligan and King, P.A.
2. Article I. of the articles of incorporation of Gilligan and King, P.A. was amended as follows:

ARTICLE I - NAME

The name of this Professional Service Corporation is Gilligan, King & Gooding, P.A.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 1, 1997. No shareholder approval was required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 6, 1997.


William Allan King, Director

FILED
FEB 11 AM 11:16
SECRETARY
TALLAHASSEE, FLORIDA