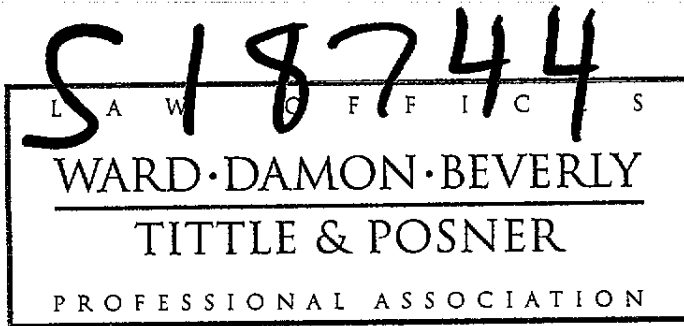




Philip H. Ward, III
e-mail: pward@wdbtp.com

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626
STUART: (561) 223-5550

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*****35.00 *****35.00

October 27, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

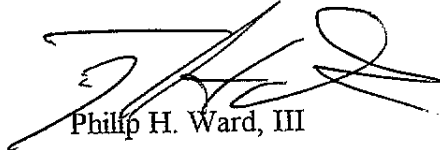
Re: Ward, Damon, Beverly, Tittle & Posner, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing, together with our check in the amount of \$35.00 representing the filing fee and a stamped envelope for the return of same.

NC
11-9-00
PHE

Very truly yours,


Philip H. Ward, III

PHW:dmb
Enclosures

FILED
00 NOV - 1 PM 4:37
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

WARD, DAMON, BEVERLY, TITTLE & POSNER, P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on December 10, 1990.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation shall be:

WARD, DAMON, TITTLE & POSNER, P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 25th day of October, 2000.

Dated: October 25, 2000



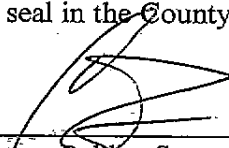
Philip H. Ward, III, President

STATE OF FLORIDA; COUNTY OF PALM BEACH

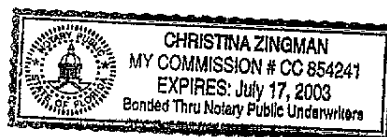
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 25th day of October, 2000.

Print:

Christina Zingman


Notary Public, State of Florida

My Commission Expires:



Prepared by: Philip H. Ward, III, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 313998
561/842-3626

FILED
00 NOV -1 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS OF WARD, DAMON, BEVERLY, TITLE & POSNER, P.A.**

Pursuant to Section 621.13, Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above named Professional Association consent and hereby agree that Article I of the Articles of Incorporation, as amended, shall be further amended as follows:

ARTICLE I

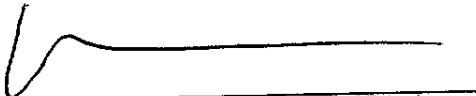
NAME

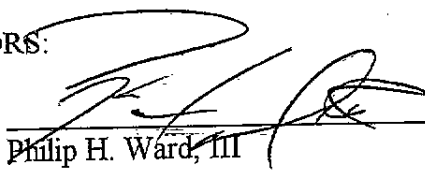
The name of this corporation is:

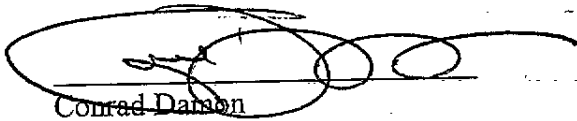
WARD, DAMON, TITTLE & POSNER, P.A.

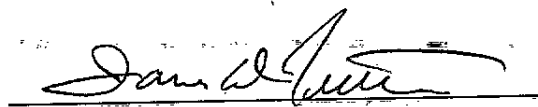
The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

DIRECTORS:

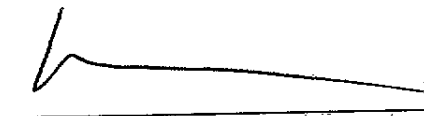

Michael J Posner

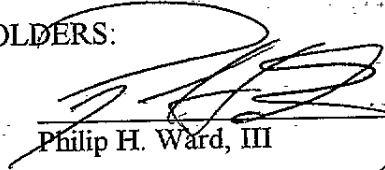

Philip H. Ward, III

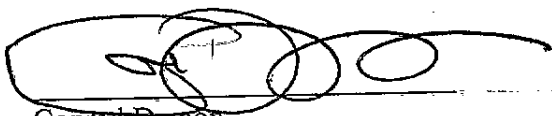

Conrad Damon

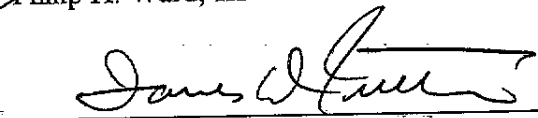

James D. Tittle

SHAREHOLDERS:


Michael J Posner


Philip H. Ward, III


Conrad Damon


James D. Tittle