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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Williams Reed Weinstein Schifino + Mangione PA

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FILED
 00 JAN 10 AM 11:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 00 JAN 10 AM 11:55
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend + N.C.
C. COULLETTE JAN 10 2000

Ordered By: _____

Date: _____

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF

WILLIAMS, REED, WEINSTEIN, SCHIFINO & MANGIONE, P.A.

FILED
00 JAN 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

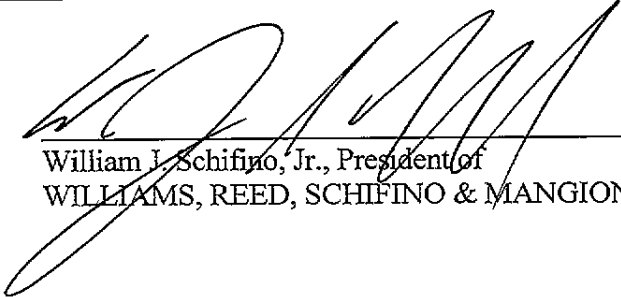
1. The name of the corporation is WILLIAMS, REED, WEINSTEIN, SCHIFINO & MANGIONE, P.A.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on December 30, 1999, in the manner prescribed by the Florida General Corporation Act: The amendment was approved by the majority of the shareholders of the corporation entitled to vote.

ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation shall be WILLIAMS, REED, SCHIFINO & MANGIONE, P.A. (the "Corporation"). The address of the principal office of this Corporation is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602. The mailing address of the Corporation shall be the same.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of share entitled to vote thereon was 5,201.
4. The number of shares voted in favor of such amendment was 5,201, and the number of shares voted against such amendment was zero.

Dated and Effective: December 30, 1999.

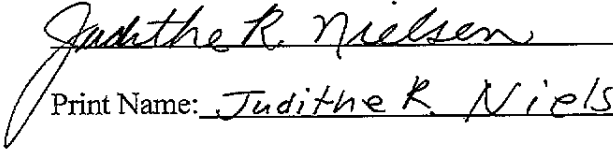


William J. Schifino, Jr., President of
WILLIAMS, REED, SCHIFINO & MANGIONE, P.A.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

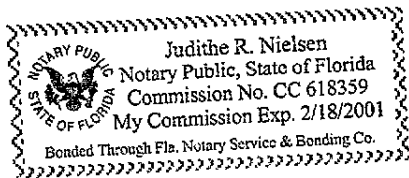
The foregoing instrument was acknowledged before me this 7th day of ~~December, 1999,~~ ^{January, 2000}
by William J. Schifino, Jr., as President of Williams, Reed, Weinstein, Schifino & Mangione, P.A., now
known as Williams, Reed, Schifino & Mangione, P.A., a Florida professional service corporation. He is
personally known to me.

[AFFIX NOTARIAL SEAL]



Print Name: Judithe R. Nielsen

Notary Public, State of Florida



#45515