SYFRETT & DYKES

LAW OFFICES, P.A.
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P.O. BOATH TOO
PANA CHITY, I LORIDA 3240/11 1/16

TEL: (850) 785-3400 FAX: (850) 872-8234

*ALSO ADMITTED IN ALABAMA

DOUGLAS B. DYKES*

CLAYTON R. SYFRETT' JOHN P. KAPP**

** OF COUNSEL, ADMITTED IN FLORIDA, VIRGINIA, NORTH CAROLINA

March 17, 1999

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 (850) 487-6050

RE: SYFRETT & DYKES LAW OFFICES, P.A.

Dear Sir or Madam:

Please find enclosed the original copy of the Articles of Amendment to the Articles of Incorporation on SYFRETT LAW OFFICES, P.A. The Articles of Amendment to the Articles of Incorporation are to change the name to SYFRETT & DYKES LAW OFFICES, P.A. The amendment has been signed and I trust you will find everything in order. Please make the necessary change and then forward me the proof that the name change has been made as soon as possible. Finally, a check made payable to the Department of State for \$35.00 for wolfr fee in this matter is enclosed.

Thank you very much for your time and attention to this matter. Please do not he sitate to call this office at (850) 785-3400 if you have any questions.

Sincerely,

Douglas B. Dykes, Esq.

DBD/lab Enclosures as stated.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SYFRETT LAW OFFICES, 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 - change name to "Syfrett & Dykes Law Offices, P.A."



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:

Not Applicable

THIRD:	The date of each amendment's adoption:	3/17/99	-
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
FOORTH. Adoption of Amendment(s) (Check Orle)			
X.	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 t shareholder action was not required.	he incorporators without	shareholder action and
	Signed this <u>/7/L</u> day of <u>More k</u>	′ , 19	9 <u>9</u>
Signature	Lamuel I Matt	Chrismon Boert of	=
(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)			
	Raymond L. Syfi	cett	<u>-</u>
	Typed or printe		
	Chairman Board of D	irectors	
Title			