

V65752
Beard, Nertney & Kingery, P.A.

Certified Public Accountants

December 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2: 23

To whom it may concern:

Please find enclosed "Articles of Amendment" and the required filing fee of \$35.00 payable to the Division of Corporations. Please feel free to contact me if you have any questions or desire additional information. **Note that our new address and phone number are as follows:**

4350 W Cypress Street
Suite 275
Tampa, FL 33607

Phone: 813-874-1280
Fax: 813-874-1292

Thanks in advance for your help in this matter.

Sincerely,

Mark G. Kingery
Mark G. Kingery

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-12/22/97--01149--008
*****35.00 *****35.00

*Effective date
01-01-98*

*N.C.
01-05-98
CC*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:23

Beard, Nertney & Kingery, 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 #1

Change Firm Name to

Beard, Nertney, Kingery
Crouse & Hohl, P.A.

*Effective date
01-01-98*

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:

N/A

THIRD: The date of each amendment's adoption: effective 11/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 19 97

Signature:

Mark G. Kengery

(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)

Mark G. Kengery

Typed or printed name

President

Title