

ACCOUNT NO. : 07210000032

REFERENCE :

620210 10764A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 3, 1997

ORDER TIME: 9:35 AM

ORDER NO. : 620210-005

CUSTOMER NO:

10764A

CUSTOMER:

William E. Loucks, Esq

Monaco Smith Hood Perkins

Suite 900

444 Seabreeze Boulevard Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME:

MONACO, SMITH, HOOD, PERKINS,

LOUCKS & STOUT, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

400002361834--7

-12/03/97--01029--024 *****35.00 *****35.00

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STOUT, P.A.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article 1 - NAME

The name of this corporation is: SMITH, HOOD, PERKINS, LOUCKS, STOUT, ORFINGER & SELIS, P.A."

- 2. The above stated amendment was adopted by the shareholders of this corporation on the 14th day of November, 1997.
- 3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this 14th day of November, 1997.

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STOUT, P.A.

William E. Loucks, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of November, 1997, by William E. Loucks, President of Monaco, Smith, Hood, Perkins, Loucks & Stout, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.

GAY E. RICKMYRE

MY COMMISSION # CC454526 EXPIRES

July 8, 1999

BONDED THRU TROY FAIN INSURANCE, INC.

Name of Notary: Gay E. Rickmyre Notary Public, State of Florida Commission No.: CC454526

My Commission expires: 7-8-99