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FULLER HOLSONBACK BIVINS & MALLOY

ATTORNEYS AND COUNSELORS AT LAW

100 NORTH TAMPA STREET

SUITE 2650

TAMPA, FLORIDA 33602-5860

TELEPHONE (813) 229-9119

FAX (813) 229-3415

March 22, 2001

VIA FEDEX

Florida Department of State
Division of Corporations
490 E. Gaines Street
Tallahassee, FL 32399

000003907350--7
-03/23/01--01040--016
*****43.75 *****43.75

Re: Fuller Holsonback & Bivins, P.A.

Gentlemen:

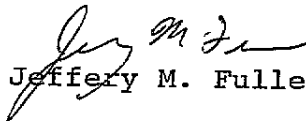
I enclose for filing the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation; and
2. Our check payable to you for the following charges:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 43.75

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,


Jeffery M. Fuller

JMF/lb
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 23 AM 11:25

Name change
HFT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FULLER HOLSONBACK & BIVINS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 23 AM 11:26

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Fuller & Holsonback, P.A. adopts these Articles of Amendment:

FIRST: The name of the corporation is Fuller Holsonback & Bivins, P.A.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

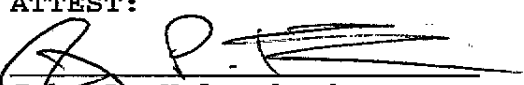
The name of the corporation is Fuller Holsonback Bivins & Malloy, P.A.


THIRD: The foregoing amendment to Article I was adopted and approved by the board of directors and shareholders of the corporation by written consent without a meeting on March 22, 2001.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: March 22, 2001 FULLER HOLSONBACK & BIVINS, P.A.

ATTEST:


John P. Holsonback
Secretary

By: 
Jeffery M. Fuller
President