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> WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

February 23, 2004

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

Re: Smith, Hood, Perkins, Loucks, Stout & Orfinger, P.A.

Gentlemen:

Enclosed for filing is original and one copy of Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and one certified copy.

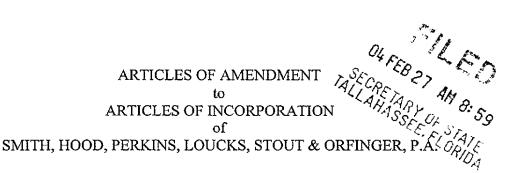
Please provide the certified copy of the Articles at your earliest convenience.

Thank you.

Charles D. Hood, Jr.

ery truly yours,

CDH/gr Enclosures



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, BIGMAN, LANE & BROCK, P.A."

- 2. The above stated amendment was adopted by the shareholders of this corporation on the 18th day of February, 2004.
- 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 23rd day of February, 2004.

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

Charles D. Hood, Jr., President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of February, 2004, by Charles D. Hood, Jr., President of Smith, Hood, Perkins, Loucks, Stout & Orfinger, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.



Notary Public, State of Florida