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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 16 2003

Amend & N/C

BEUSSE BROWNLEE BOWDOIN & WOLTER, P.A.

JAMES H. BEUSSE
DOUGLAS BOWDOIN
JACKSON O. BROWNLEE
JOHN L. DEANGELIS, JR.
DAVID G. MAIRE
CHRISTINE Q. MCLEOD
ENRIQUE J. MORA
TERRY M. SANKS
W. DAVID SARTOR
ROBERT L. WOLTER

390 N. ORANGE AVENUE, SUITE 2500
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PATENT AGENT
NORMAN A. NIXON

WRITER'S DIRECT
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RWOLTER@IPLAWFL.COM

October 2, 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beusse, Brownlee, Bowdoin, & Wolter, P.A.

DOCUMENT NUMBER: P01000037863

The enclosed Articles of Amendment to of Articles of Incorporation, Registered Agent and Officer Certification and fee are submitted for filing. Please return a Certified Copy as proof of filing.

Please return all correspondence concerning this matter to the following:

Robert L. Wolter
Beusse Brownlee Wolter Mora & Maire, P.A.
390 N. Orange Ave., Suite 2500
Orlando, FL 32801

For further information concerning this matter, please call:

Robert L. Wolter
Telephone: (407) 926-7706

Enclosed is a check for \$43.75 made payable to the Florida Department of State for the filing fee and charge for the certified copy.


Robert L. Wolter

Date



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

ROBERT L. WOLTER
BEUSSE, BROWNLEE, BOWDOIN & WOLTER, P.A.
390 N. ORANGE AVENUE, SUITE 2500
ORLANDO, FL 32801

SUBJECT: BEUSSE, BROWNLEE, BOWDOIN & WOLTER, P.A.
Ref. Number: P01000037863

We have received your document for BEUSSE, BROWNLEE, BOWDOIN & WOLTER, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00055875

BEUSSE BROWNLEE BOWDOIN & WOLTER, P.A.

JAMES H. BEUSSE
DOUGLAS BOWDOIN
JACKSON O. BROWNLEE
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October 15, 2003
TRANSMITTAL LETTER

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
Attention: Theresa Brown
409 East Gaines Avenue
Tallahassee, FL 32399

Re: Beusse, Brownlee, Bowdoin, & Wolter, P.A.
Document No.: P01000037863

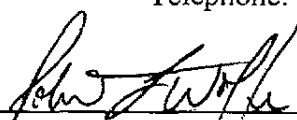
Pursuant to our conversation today, enclosed please find the Articles of Amendment to of Articles of Incorporation, Registered Agent and Officer Certification for filing. Please note that the original firm name in the amendment is now as it was when it was originally filed. In addition, per your instructions, if the words "initial" were in an original paragraph and that information is changed, the word must be deleted. Accordingly Article X has been revised to reflect the appropriate change. Please return a Certified Copy as proof of filing. Our check in the amount of \$43.75 was submitted with the original filing.

Please return all correspondence concerning this matter to the following:

Robert L. Wolter
Beusse Brownlee Wolter Mora & Maire, P.A.
390 N. Orange Ave., Suite 2500
Orlando, FL 32801

For further information concerning this matter, please call:

Robert L. Wolter
Telephone: (407) 926-7706


Robert L. Wolter

10/15/2003
Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF BEUSSE, BROWNLEE, BOWDOIN & WOLTER, P.A.**

Document Number P01000037863

FILED
03 OCT 16 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The current name of the corporation is BEUSSE, BROWNLEE, BOWDOIN & WOLTER, P.A. 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:

1. Article I - NAME is deleted in its entirety and the following substituted therefore:

"ARTICLE I - NAME

The name of this professional association shall be:
Beusse Brownlee Wolter Mora & Maire, P.A."

2. Article VI - INITIAL BOARD OF DIRECTORS is deleted in its entirety and the following substituted therefore:

"ARTICLE VI - BOARD OF DIRECTORS

The names and addresses of the members of the Board of Directors of this professional service corporation, who subject to these Articles of Incorporation, the bylaws of this professional service corporation and the laws of the State of Florida, shall hold office until their successors have been duly elected and qualified, or until their resignation, removal from office or death, are:

James H. Beusse
123 Lucky Trail
Longwood, FL 32750

Jackson O. Brownlee
909 Wald Road
Orlando, FL 32806

John L. DeAngelis
285 Humkey Street, NE
Palm Key, FL 32907

David G. Maire
1641 Eagle Nest Circle
Winter Springs, FL 32708

Christine Q. McLeod
117 Palm Street
Windermere, FL 34786

Enrique J. Mora
100 Black Cherry Court
Winter Springs, FL 32708

Terry M. Sanks
655 Oak Hollow Way
Altamonte Springs, FL 32714

Robert L. Wolter
838 Alameda Street
Orlando, FL 32804

3. ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT is deleted in its entirety and the following is substituted therefor:

“ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT


(a) The initial registered office of this professional service corporation will be 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801.

(b) The registered agent of this professional service corporation for the purpose of accepting service of notice or demand on this professional service corporation shall be Robert L. Wolter, whose address is 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801.”

4. Except as amended hereby, the Articles of Incorporation remain the same.

5. The foregoing amendments were approved by the shareholders of the corporation. The number of votes cast for the amendments were sufficient for approval. These Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned officer of the corporation has signed his name this 15th day of October, 2003.

By: 
Robert L. Wolter, President