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FROM: CRARY, BUCHANAN, BOWDISH, ET AL
CONTACT: BETTY J DEES
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NAME: CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY
AUDIT NUMBER.....H98000010149
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY, CHARTERED**


The undersigned, being the President of CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY, CHARTERED, a Florida corporation (the "Corporation"), does hereby certify that pursuant to provisions of Chapter 607 of the FLORIDA STATUTES, the Board of Directors and Shareholders of the Corporation has resolved to amend the Articles of Incorporation of the Corporation at a special meeting of the Board of Directors and Shareholders of said corporation, held on the 27th day of May, 1998, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz:

"RESOLVED: That the name of the corporation is hereby amended to: CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY, BERES, NEGRON & THOMAS, CHARTERED."

IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 1st day of June, 1998.

Signed, sealed and delivered
in the presence of:


Witness


Witness

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD &
ROBY, CHARTERED

By:

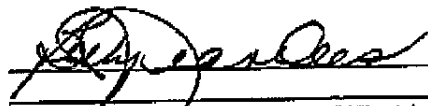

Larry E. Buchanan, President

[SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of June, 1998 by Larry E. Buchanan, as President of CRARY, BUCHANAN, BOWDISH, BOVIE, LORD & ROBY, CHARTERED who is personally known to me. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)


[Print Name]
NOTARY PUBLIC, State of Florida
Commission Number: _____
My Commission Expires: _____

Prepared by:
Larry E. Buchanan, Esquire
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Stuart, Florida 34995-0024
(661) 287-2600
Fla. Bar No.: 0103672
Fax Audit Number: H98000010149