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Account Name : JOHNSON, ~~BLAKELY~~, POPE, BOKER, RUPPEL & BURNS, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOHNSON, POPE, BOKER, RUPPEL & BURNS, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JOHNSON, POPE, BOKOR, RUPPEL & BURNS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of Johnson, Pope, Bokor, Ruppel & Burns, P.A., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 17th day of April, 2003.

1. Amendment Adopted:

(a) Article III of the Articles of Incorporation is hereby amended to read as follows:

"The corporation is authorized to issue 22,500 shares of common stock having a \$0.30 value per share. Of the shares of common stock, 17,500 shall be designated as Class A voting common stock and 5,000 shares shall be designated as Class B non-voting common stock. Each of the said shares of Class A voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The shares designated as Class B non-voting common stock shall have no voting rights. All or any part of said capital stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose."

2. Shareholder Approval: The shareholders and directors entitled to vote on this Amendment approved such Amendment at a meeting properly called, and the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 17 day of Sept., 2003.

JOHNSON, POPE, BOKOR, RUPPEL
& BURNS, P.A., a Florida corporation

By: DM
Darryl R. Richards, President

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9/10/2003 5:10 PM

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