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September 11, 2000

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Moore, Hill, Westmoreland, Hook & Bolton, P.A.

Dear Sir:

Enclosed please find an original and one copy of a proposed Amendment to Articles of Incorporation for filing in regard to the above-referenced corporation. Our firm's check in the amount of \$43.75 for the filing fee and certified copy is enclosed. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Judy Pinette, CLA to  
J. Lofton Westmoreland

/jap  
Enclosures

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 9-25  
in

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.

These Articles of Amendment to Articles of Incorporation of Moore, Hill, Westmoreland, Hook & Bolton, P.A. are adopted this 1<sup>st</sup> day of September, 2000, for the purposes stated herein:

1. The name of the corporation is Moore, Hill, Westmoreland, Hook & Bolton, P.A. The corporation was formed on December 31, 1975.
2. The amendment to the Articles of Incorporation was adopted by the shareholders on the 1<sup>st</sup> day of September, 2000, as set forth in the Directors and Shareholders Actions by Written Consent in Lieu of Meeting, attached hereto as Exhibit "A", hereby incorporated by reference.
3. The amendment adopted is set forth below:

ARTICLE I - NAME, of the original Articles of Incorporation, is deleted in its entirety and replaced with the following:

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0 SEP 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

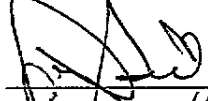
ARTICLE I - NAME

Effective September 1, 2000, the name of this corporation is Moore, Hill & Westmoreland, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of the aforesaid corporation have executed these Articles of Amendment to Articles of Incorporation on this 1<sup>st</sup> day of September, 2000.

  
\_\_\_\_\_  
J. LOFTON WESTMORELAND,  
President

ATTEST:

  
\_\_\_\_\_  
Larry Hill  
Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September, 2000, by J. Lofton Westmoreland, as President of Moore, Hill, Westmoreland, Hook & Bolton, P.A. and by Larry Hill as Secretary of Moore, Hill, Westmoreland, Hook & Bolton, P.A. and who are personally known to me or who have produced N/A as identification and who did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC

Judith A. Pinette  
MY COMMISSION # CC731749 EXPIRES  
January 27, 2002  
BONDED THRU TROY FARM INSURANCE INC.



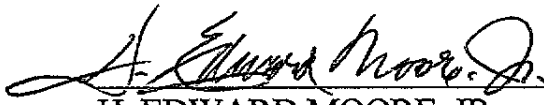
DIRECTORS' AND SHAREHOLDERS' ACTIONS  
BY WRITTEN CONSENT IN LIEU OF MEETING


Pursuant to the authority contained in Section 607.0821 and Section 607.0704 of the Florida Statutes, the undersigned, being all of the Directors and Shareholders of Moore, Hill, Westmoreland, Hook & Bolton, P.A. do hereby approve, adopt, take, and ratify the following actions by written consent, in lieu of meeting:

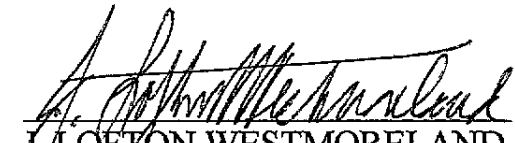
RESOLVED, that the corporation file Articles of amendment changing its name from Moore, Hill, Westmoreland, Hook & Bolton, P.A. to Moore, Hill & Westmoreland, P.A.


RESOLVED FURTHER, that the President and the Secretary of the Corporation are hereby authorized and directed on behalf of the Corporation to file the Articles of Amendment with the Florida Secretary of State as required by law.

Dated this 1<sup>st</sup> day of September, 2000.

  
\_\_\_\_\_  
H. EDWARD MOORE, JR.,  
Director and Shareholder

  
\_\_\_\_\_  
LARRY HILL, Director and  
Shareholder

  
\_\_\_\_\_  
J. LOFTON WESTMORELAND,  
Director and Shareholder

  
\_\_\_\_\_  
YANCEY F. LANGSTON, Director  
and Shareholder