

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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February 24, 1998

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

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-02/27/98--01061--020
*****87.50 *****87.50

RE: Price & Donoghue Management, P.A.
Our File No. 10,667.04.6.000

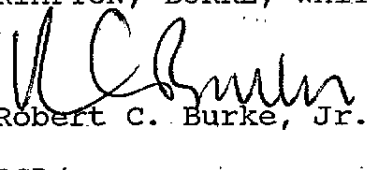
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures
cc: Mr. Kevin J. Donoghue

FILED
98 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cg:98secr01.ltr

n/c Amend

See 3/3

FILED
98 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

PRICE & DONOGHUE MANAGEMENT, P.A.

PRICE & DONOGHUE MANAGEMENT, P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary, William E. Price and Kimberly A. Mattei, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of January, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of PRICE & DONOGHUE MANAGEMENT, P.A., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I---NAME

The name of the corporation is:

PRICE, DONOGHUE & RIDENOUR MANAGEMENT, P.A.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of January, 1998, And at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its

corporate seal to be affixed and attested by its Secretary on this
1st day of January, 1998.

PRICE & DONOGHUE MANAGEMENT,
P.A.

By: William E. Price
Name: William E. Price
Its President

Attest:

Kimberly A. Mattei
Name Kimberly A. Mattei
Its Secretary

(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that William E. Price and Kimberly A. Mattei as President and Secretary, respectively, of **PRICE & DONOGHUE MANAGEMENT, P.A.**, to me (X) personally known or who produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Price & Donoghue Management, P.A., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 1st day of January, 1998.



R. C. Burke, Jr.
MY COMMISSION # CC634981 EXPIRES
July 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

R. C. Burke, Jr.
Name: _____
Notary Public, State of Florida
Serial No.: _____
Commission Expires: _____