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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 PM 2:07

ACCOUNT NO. : 072100000032
REFERENCE : 803194 86467A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 1, 1998
ORDER TIME : 9:02 AM
ORDER NO. : 803194-005
CUSTOMER NO: 86467A

CUSTOMER: Ms. Kimberly D. Marler
Price Price Prouty & Whitaker,
P. O. Box 1519
Bradenton, FL 34206

800002507478--4
-05/01/98--01042--001
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: PRICE, PRICE, CRAUWELS &
WHITAKER, CHARTERED.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

N.C.
5-1-98

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

Pursuant to the Statement of Intention and Authorization executed by all Directors and Shareholders of Price, Price, Crauwels & Whitaker, Chartered and being dated the 1st day of April, 1998, these Articles of Amendment are adopted as hereinafter set forth.

1. The name of the corporation here involved is Price, Price, Crauwels & Whitaker, Chartered.

2. The name of the corporation shall be changed to Price, Price, Crauwels, Whitaker & Hamilton, Chartered, effective upon the earliest date permitted by law.

3. The date of the adoption of this Amendment by the Board of Directors and Shareholders is the 1st day of April, 1998.

4. The said amendment was approved by unanimous consent of all shareholders entitled to vote.

WHEREFORE, these presents have been executed for and on behalf of the corporation by its President and Secretary as hereinafter set forth, this 1st day of April, 1998.

Price, Price, Crauwels & Whitaker
Chartered

By: [Signature]
L. Floyd Price, President

[Signature]
Dale L. Price, Secretary

(Corporate Seal)

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DIVISION OF CORPORATIONS
1998 MAY + 1 PM 2:07

STATE OF FLORIDA
COUNTY OF MANATEE

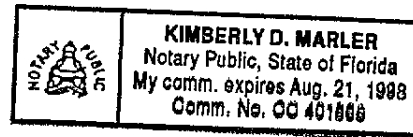
BEFORE ME, the undersigned officer duly authorized to administer oaths in the State of Florida, appeared L. Floyd Price and Dale L. Price, the President and Secretary respectively of the

aforementioned corporation, upon being duly sworn, deposed and said that they executed the foregoing document in the capacity and for the purpose stated therein.

SWORN TO and subscribed before me this 1st day of April, 1998.


Kimberly D. Marler
Notary Public

My Commission Expires: 8/21/98
My Commission No.: CC 401865

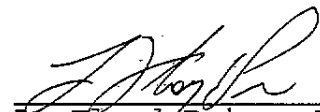


STATEMENT OF INTENTION AND AUTHORIZATION

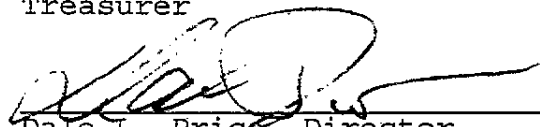
The undersigned, being all of the Directors and Shareholders of Price, Price, Crauwels & Whitaker, Chartered, manifest their intention that an Amendment to the Articles of Incorporation of Price, Price, Crauwels & Whitaker, Chartered be adopted, and the Amendment hereinafter set forth is adopted by this Statement, to-wit:

1. The name of this corporation shall henceforth be Price, Price, Crauwels, Whitaker & Hamilton, Chartered.


Done this 1st day of April, 1998.



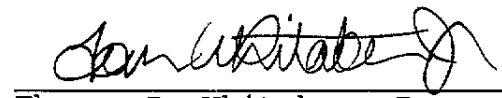
L. Floyd Price, Director,
Stockholder and President/
Treasurer




Dale L. Price, Director,
Stockholder and Vice-President/
Secretary



Patricia D. Crauwels, Director
and Stockholder



Thomas P. Whitaker, Jr.,
Director and Stockholder



W. Scott Hamilton, Director and
Stockholder