

ACCOUNT NO. : 072100000032

REFERENCE : 022445 86467A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 5, 1998

ORDER TIME: 11:15 AM

ORDER NO. : 022445-005

CUSTOMER NO: 86467A

*****35.00 *****35.00

CUSTOMER: Dale L. Price, Esq.

Price Price Prouty & Whitaker,

P. O. Box 1519

Bradenton, FL 34206

DOMESTIC AMENDMENT FILING

PRICE, PRICE, CRAUWELS,

WHITAKER & HAMILTON, CHARTERED

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1998

RESUBMIT

CSC DEBORAH SCHRODER TALLAHASSEE, FL Please give original submission date as file date.

SUBJECT: PRICE, PRICE, CRAUWELS, WHITAKER & HAMILTON,

CHARTERED

Ref. Number: 533743

We have received your document for PRICE, PRICE, CRAUWELS, WHITAKER & HAMILTON, CHARTERED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00053996



ARTICLES OF AMENDMENT

Pursuant to the Statement of Intention and Authorization executed by all Directors and Shareholders of Price, Price, Crauwels, Whitaker & Hamilton, Chartered and being dated the 10th day of November, 1998, these Articles of Amendment are adopted as hereinafter set forth.

- 1. The name of the corporation here involved is Price, Price, Crauwels, Whitaker & Hamilton, Chartered.
- 2. The name of the corporation shall be changed to Price & Price Law Group, 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 10th day of November, 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 10th day of November, 1998.

Price, Price, Crauwels, Whitaker,

Bv:

L. Floyd Rrice, President

Dale L. Price, Secretary

(Corporate Seal)

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

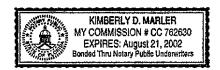
and Dale L. Price, the President and Secretary respectively of the aforementioned corporation, upon being duly sworn, deposed and said that they executed the foregoing document in the capacity and for the purpose stated therein.

SWORN TO and subscribed before me this 10th day of November, 1998.

Cimberly D Marler

Notary Public

My Commission Expires:



STATEMENT OF INTENTION AND AUTHORIZATION

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

The name of this corporation shall henceforth be Price & Price Law Group, Chartered.

Done this 10th day of November, 1998.

Floyd Price, Director, Stockholder and President/ Treasurer

Dale L. Price, Director,

Stockholder and Vice-President/

Secretary