

LAW OFFICES
BOBO, SPICER, CIOTOLI, FULFORD
BOCCHINO, DEBEVOISE & LE CLAINCHE
PROFESSIONAL ASSOCIATION

A. RUSSELL BOBO
JOHN W. BOCCHINO
J. CLANCEY BOUNDS
MICHAEL D. BURT
EUGENE L. CIOTOLI
ANTHONY P. CORSINI
DENISE L. DAWSON
D. ANDREW DEBEVOISE
AMY M. DUKES
DAMIAN M. FLETCHER
IAN D. FORSYTHE
GREGORIO A. FRANCIS
JEFFREY C. FULFORD
ARMANDO T. LAURITANO
DEBORAH L. MOSKOWITZ
THOMAS W. POULTON
SCOTT L. REED
RAUL ROMAGUERA
CASEY D. SHOMO
DAVID W. SPICER
MICHAEL D. STARKS

1240 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 684-6600
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E-MAIL info@bobospicer.com

TERESA W. MONTMINY
DIRECTOR OF ADMINISTRATION
SAMUEL GULIZIA
DIRECTOR OF CLIENT RESOURCES
SY GOLDSTEIN
ADMINISTRATOR/PARALEGAL

ORLANDO OFFICE
LANDMARK CENTER ONE, SUITE 510
315 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-1919
TELEPHONE (407) 849-1060
FACSIMILE (407) 843-4751

CLEARWATER OFFICE
300 TURNER STREET
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 443-6663

January 28, 2000

581360

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

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-02/04/00--01068--005
*****35.00 *****35.00

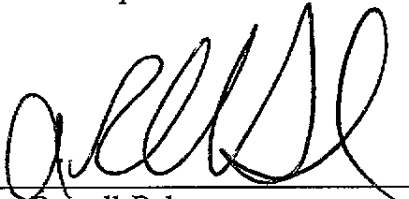
RE: Charter No. 581360

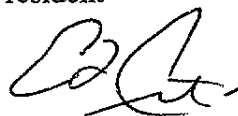
To Whom It May Concern:

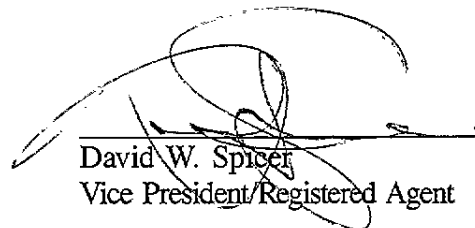
This is to advise you that the above designated Corporation has elected to amend the corporate name from Bobo, Spicer, Ciotoli, Fulford, Bocchino, DeBevoise & Le Clainche, P.A. to Bobo, Spicer, Ciotoli, Fulford, Bocchino, DeBevoise & Romaguera, P.A.

On the assumption all documentation effecting the above referenced change is in order, the following information is being provided pursuant to Florida Statute to effect appropriate changes in this Corporation's name.

Such change has been authorized by resolution by duly adopted by the Board of Directors of the Corporation.


A. Russell Bobo
President


Eugene L. Ciotoli
Secretary/Treasurer


David W. Spicer
Vice President/Registered Agent


Jeffrey C. Fulford
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB 21 PM 3:08

FILED

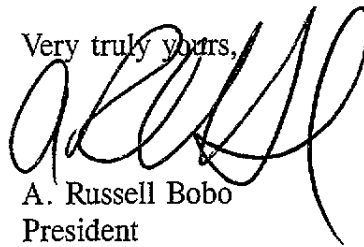
all 2/22
name

Division of Corporations
Page Two

Pursuant to Florida Statute, enclosed is a check in the amount of \$35.00.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. Russell Bobo', written in a cursive style.

A. Russell Bobo
President

ARB/twm
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

A. RUSSELL BOBO, ESQ.
BOBO, SPICE, CIOTOLI, FULFORD, ET AL
1240 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

SUBJECT: BOBO, SPICER, CIOTOLI, FULFORD, BOCCHINO, DEBEVOISE &
LE CLAINCHE, P.A.
Ref. Number: 581360

We have received your document for BOBO, SPICER, CIOTOLI, FULFORD, BOCCHINO, DEBEVOISE & LE CLAINCHE, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00007281

RECEIVED
00 FEB 21 PM 2:02
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOBO, SPICER, CIOTOLI, FULFORD, BOCCHINO,
DeBEVOISE & LE CLAINCHE, P.A.

TO: Department of State
Tallahassee, Florida

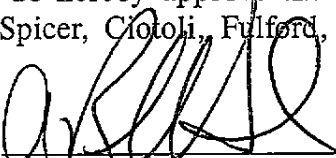
Pursuant to the provisions of §607.1006 Florida Statutes, the undersigned Corporation
adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Bobo, Spicer, Ciotoli, Fulford, Bocchino, DeBevoise
& Le Clainche, P.A.

2. The following amendment of the Articles of Incorporation was unanimously approved
by the shareholders and was adopted by the Directors of the Corporation on January 1, 2000,
in the manner prescribed by the Florida General Corporation Act:

Article I, Name of Corporation, is amended
to read: "The name of this corporation shall
be Bobo, Spicer, Ciotoli, Fulford, Bocchino,
DeBevoise & Romaguera, P.A."

3. The undersigned, being the President and Secretary of Bobo, Spicer, Ciotoli,
Fulford, Bocchino, DeBevoise & Le Clainche, P.A., do hereby approve the Article of
Amendment to the Articles of Incorporation of Bobo, Spicer, Ciotoli, Fulford, Bocchino,
DeBevoise & Le Clainche, P.A.



A. RUSSELL BOBO
President



EUGENE L. CIOTOLI
Secretary

FILED
00 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Seal