

581360

BOBO, SPICER, CIOTOLI, FULFORD
BOCCHINO, ROMAGUERA & SHOMO
PROFESSIONAL ASSOCIATION

TERESA W. MONTMINY
DIRECTOR OF ADMINISTRATION

SAMUEL GULIZIA
DIRECTOR OF CLIENT RESOURCES

SY GOLDSTEIN
ADMINISTRATOR/PARALEGAL

1240 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
TELEPHONE (561) 684-6600
FACSIMILE (561) 622-6288
E-MAIL info@bobospicer.com

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LANDMARK CENTER ONE, SUITE 510
315 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-1983
TELEPHONE (407) 849-1060
FACSIMILE (407) 843-4751

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

December 17, 2001

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

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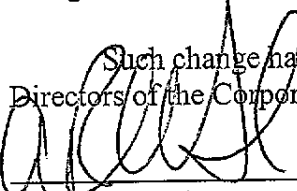
RE: Charter No. 581360

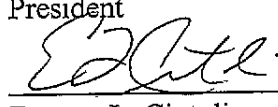
To Whom It May Concern:

This is to advise you that the above designated Corporation has elected to amend the corporate name from Bobo, Spicer, Ciotoli, Fulford, Bocchino, Romaguera, & Shomo, P.A. to Bobo, Spicer, Ciotoli, Fulford, Bocchino & Romaguera, P.A. effective 12/31/2001.

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 and duly adopted by the Board of Directors of the Corporation.

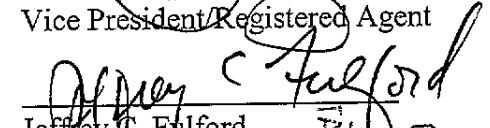

A. Russell Bobo
President


Eugene L. Ciotoli
Secretary

EFFECTIVE DATE
12-31-01

NC
1-3-01
PAT


David W. Spicer
Vice President/Registered Agent


Jeffrey C. Fulford
Treasurer

01 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

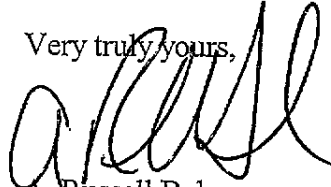
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Division of Corporations
Page Two

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". The signature is written in a cursive, flowing style.

A. Russell Bobo
President

ARB/ien
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOBO, SPICER, CIOTOLI,
FULFORD, BOCCHINO, ROMAGUERA & SHOMO, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

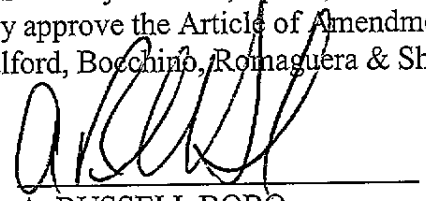
1. The name of the Corporation is Bobo, Spicer, Ciotoli, Fulford, Bocchino, Romaguera & Shomo, P.A.
2. The following amendment of the Articles of Incorporation was unanimously approved by the shareholders and was adopted by the Directors of the Corporation on December 17, 2001, in the manner prescribed 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 & Romaguera, P.A."

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

Effective 12-31-01.

EFFECTIVE DATE
12-31-01



A. RUSSELL BOBO
President



EUGENE L. CIOTOLI
Secretary

Corporate Seal