

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of Ennis, Taylor, Pellum & Griggs, P.A., a Florida corporation, hereby certify that the following Resolution was adopted by the unanimous written consent of all of the directors and shareholders of the Corporation, by corporate action effective on October 1, 1997.

RESOLVED, that Article I of the Articles of Incorporation of Ennis, Taylor, Pellum & Griggs, P.A. be amended to read as follows:

ARTICLE I

The name of this corporation shall be Ennis, Pellum & Griggs, P.A.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 1st day of October, 1997, and have attached the corporate seal hereto.

Ennis, Pellum & Griggs, P.A.
formerly know as

Ennis, Taylor, Pellum & Griggs, P.A.

By [Signature]
President

By [Signature]
Secretary

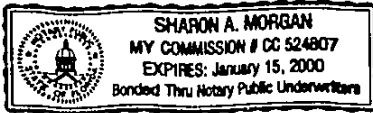
STATE OF FLORIDA)

COUNTY OF Duval)

ss.:

The foregoing instrument was acknowledged before me this 1st day of October, 1997, by Robert W. Ennis as President, and Eric Griggs, as Secretary, respectively, of Ennis, Pellum & Griggs, P.A. formerly known as Ennis Taylor Pellum & Griggs, P.A., a Florida corporation, who are each personally known to me, and severally acknowledged to me that they executed same by due and regular corporate authority.

Notary Public Rubber Stamp:



Sharon A. Morgan
Signature of Notary Public

Sharon A Morgan
Typed or Printed Name of Notary

NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires: January 15, 2000