588003

Date October 2, 1997

Secretary of State State of Florida Corporate Division The Capitol Tallahassee, Florida 32301

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Re:

Ennis, Pellum & Griggs, P.A.

f/k/a Ennis, Taylor, Pellum & Griggs, P.A.

Corporate Document No: 588003

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Ennis,

Taylor, Pellum & Griggs, P.A. , Florida Corporate Document No.

588003 , together with our check in the amount of \$87.50, representing payment of the following:

Filing Fee \$ 35.00 Certified Copy \$ 52.50 Total \$ 87.50

Please forward the certified copy of the Articles of Amendment to the undersigned in the enclosed, stamped, self-addressed envelope.

Thank you for your prompt attention to this matter.

Very sincerely,

Q. 2

97 OCT 10 PH 1: 53
SECRETARY CENTAGE
RALLAHASSEE, FLORING

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Griggs, P.A. a Floridas

The undersigned, President and Secretary of Ennis, Taylor, Pellum & Griggs, P.A. a Floriday 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.

President

Secretary

STATE OF FLORIDA)

COUNTY OF Days)

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:



Signature of Notary Public

Shuren A Phongan
Typed or Printed Name of Notary

NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires: Junnoco 15, 2000