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PAXTON, CROW, SMITH, BOSSO-PARDO & DAVIS, P.A.

ATTORNEYS AT LAW
BARRISTERS BUILDING, SUITE 500
1615 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: 561-684-2121
FACSIMILE: 561-684-6855

SANDRA BOSSO-PARDO
DAVID F. CROW
MICHAEL B. DAVIS
CLARK W. SMITH

RALPH B. PAXTON (RETIRED)
MORGAN S. BRAGG (RETIRED)
OF COUNSEL

E-MAIL: pcbsn@flinet.com

ELIZABETH R. BERKOWITZ
MARK J. LIMOND
THOMAS B. MILLER
LYNN E. SHARON

JENNIFER A. BROWN, ADMINISTRATOR
DOUGLAS N. YEARGIN,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:24

December 11, 2000

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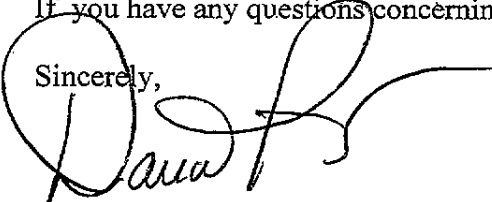
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herewith please find our Firm's Amendment to the Articles of Incorporation for Paxton, Crow, Bragg, Smith & Nelson, P.A. changing its name to Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. as well as our firm's check in the amount of \$35.00. Please forward the Certificate showing the name change at your earliest opportunity.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,


David F. Crow

N/C

V. SHEPARD FEB 6 2001

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAXTON, CROW, BRAGG, SMITH & NELSON, P.A.**

FILED
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The following Amendment to the Articles of Incorporation of Paxton, Crow, Bragg, Smith & Nelson, P.A. (the "Corporation"), was adopted by the Directors and Shareholders of the Corporation by a Unanimous Written Consent of the Stockholders and Directors of Paxton, Crow, Bragg, Smith & Nelson, P.A. in lieu of a Special Joint Meeting dated November 30, 2000.

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1. NAME: The name of the Corporation is Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A.".

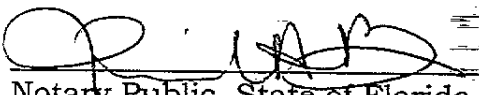
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment to the Articles of Incorporation on the 1st day of December, 2000.



DAVID F. CROW, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of December, 2000, by DAVID F. CROW, who is personally known to me [or] who has produced _____, as identification and [] who did or [] did not taken an oath.



Notary Public, State of Florida at Large

My commission expires:

Commission No:

