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GOODMAN, WEBBER AND HINDEN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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DAVID E. GOODMAN
(1935-1992)

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January 4, 2000

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

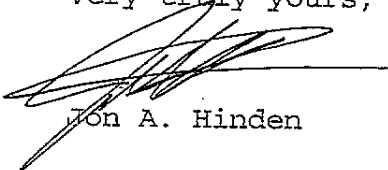
RE: Articles of Amendment for Goodman, Webber & Hinden, P.A.

Dear Sir or Madam:

Enclosed please find our law firm check in the amount of \$35.00 and an original and a copy of Articles of Amendment for the referenced Florida corporation.

Also enclosed please find a stamped pre-addressed envelope for returning a file stamped copy of the Articles of Amendment after same has been filed with the Division of Corporations.

Very truly yours,



Jon A. Hinden

JAH/sm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 AM 11:33

*Eve Rose authorized
to correct name*

*Name change
KFS 1-19-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 AM 11:33

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GOODMAN, WEBBER AND HINDEN, P.A.

Pursuant to the applicable provisions of Chapter 607, Florida Statutes, this Florida for profit professional corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

The name of the professional corporation is hereby changed to the following name:

WEBBER, HINDEN & McLEAN, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: January 3, 2000.

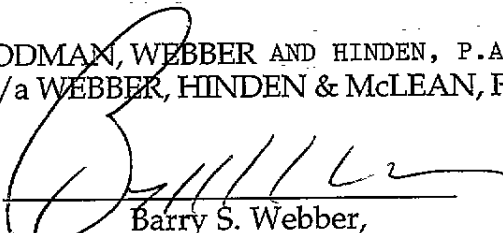
FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of GOODMAN, WEBBER & HINDEN, P.A., has hereunto set his hand and seal on this 3rd day of January, 2000.

GOODMAN, WEBBER AND HINDEN, P.A.
n/k/a WEBBER, HINDEN & McLEAN, P.A.

By:


Barry S. Webber,
as President