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The Stanley Wines Law Firm P.A.

60 SECOND STREET S. E. ♦ P.O. BOX 860 ♦ WINTER HAVEN, FL 33882-0860
TELEPHONE: (863) 299-1263 ♦ FAX: (863) 294-4397

BARRY W. BENNETT
LARRY S. HELMS
J. MASON WINES

March 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Stanley Wines Law Firm, P.A.
Our File No. CB-9467

Gentlemen:

Enclosed is an Amendment to Articles of Incorporation for **The Stanley Wines Law Firm, P.A.**, together with our check in the amount of \$43.75 payable to the Secretary of State for filing fee and certified copy. Please return the certified copy to me in the self-addressed, stamped envelope I have provided.

Thank you for your assistance and if you have any questions, do not hesitate to contact me.

Very truly yours,

The Stanley Wines Law Firm, P.A.

Mary M. Cleveland

:mmc

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

THE STANLEY WINES LAW FIRM, P.A.
ATTN: MARY M CLEVELAND
60 SECOND ST SE
WINTER HAVEN, FL 33882-0860

SUBJECT: THE STANLEY WINES LAW FIRM, P.A.
Ref. Number: 600655

We have received your document for THE STANLEY WINES LAW FIRM, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00019538

RECEIVED
APR 1 2004
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE STANLEY WINES LAW FIRM, P.A.


FILED

04 APR -2 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is The Stanley Wines Law Firm, P.A.
2. The Articles of Incorporation were filed on August 1, 1996.
3. Article I of the Articles of Incorporation is hereby amended to change the name of the company to **Stanley, Wines, Bennett & Helms, P.A.**
4. The foregoing Amendment to Articles of Incorporation was adopted, ratified, and approved by the shareholders and by the Directors of the corporation on Monday, March 15, 2004.

IN WITNESS WHEREOF, the undersigned Vice-President and Director of this corporation has executed this Amendment to Articles of Incorporation on this 29th day of March, 2004.



BARRY W. BENNETT,
Vice-President

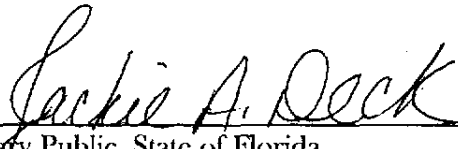
STATE OF FLORIDA
COUNTY OF POLK

29th The foregoing Amendment to Articles of Incorporation was acknowledged before me this day of March, 2004, by BARRY W. BENNETT, being the Vice-President and Director of The Stanley Wines Law Firm, P.A., a Florida corporation, on behalf of said company who is personally known to me.



(SEAL)

Jackie A. Deck
MY COMMISSION # DD101494 EXPIRES
May 10, 2006
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida
My Commission Expires: