Levin, Middlebrooks, Thomas, Mitchell, Echsner, Proctor & Papantonio, P.A.



Bryan F. Aylstock M. Robert Blanchard Rainey C. Booth Virginia M. Buchanan Stephen H. Echsner

Kim E. Evers Ross M. Goodman David H. Levin Fredric G. Levin Martin H. Levin

Stanley B. Levin Robert M. Loehr Clay Mitchell R. Larry Morris Timothy M. O'Brien Neil D. Overholtz J. Michael Papantonio Mark J. Proctor Troy A. Rafferty Leo A. Thomas

Justin G. Witkin Lefferts L. Mabie, Jr. (1925-1996)D.L. Middlebrooks (1926-1997)

·03/22/01--01075--015

*****78.75 *****78.75

March 19, 2001

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Levin, Middlebrooks, et.al.

EIN: 59-1266412

Dear Sir / Madam:

I have enclosed the Articles of Amendment to Articles of Incorporation for the law firm of Levin, Middlebrooks, Thomas, Mitchell, Echsner, Proctor & Papantonio, P.A. to change the name to Levin, Papantonio, Thomas, Mitchell, Echsner & Proctor, P.A.

I have enclosed the payment of \$35 for this transaction as well as an additional \$43.75 to cover the cost of five certified copies of this change. Please forward the certified copies to my attention.

If any further information is required, please do not hesitate to contact me.

Sincerely,

HR Generalist

Correspondence: P.O. Box 12308 Pensacola, FL 32581

Contact: Telephone: (850) 435-7000 FAX: (850) 435-7020 Internet: www.levinlaw.com

Office: 316 S. Baylen St., Suite 600

T BROWN MAR 2 7 2001

Pensacola, FL 32501

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LEVIN, MIDDLEBROOKS, THOMAS, MITCHELL, ECHSNER, PROCTOR & PAPANTONIO, P.A.

Levin, Middlebrooks, Thomas, Mitchell, Echsner, Proctor & Papantonio, P.A., a Florida professional corporation, under the hands of its President, Mark J. Proctor, its Vice President, M. Robert Blanchard, and its Secretary, Leo A. Thomas, hereby certify:

I.

The Board of Directors of said corporation at a meeting called and held on March 7, 52 2001, adopted the following Resolution:

"RESOLVED: That the name of the Corporation be changed to Levin, Papantonio,
Thomas, Mitchell, Echsner & Proctor, P.A., and that Article I of the Certificate of Incorporation
be amended so that in lieu of its present language it shall read:

ARTICLE I

The name of the corporation shall be: "Levin, Papantonio, Thomas, Mitchell, Echsner & Proctor, P.A."

II.

The meeting of stockholders of the corporation called by the Board of Directors as aforesaid was held on March 7, 2001, and at said meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by a sufficient number of shareholders required for approval of the amendment.

LEVIN, PAPANTONIO, THOMAS, MITCHELL, ECHSNER & PROCTOR, P.A.

By:

MARK J. PROCTOR, President

ATTEST:

LEO A. THOMAS, Secretary

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledge before me this 13th day of March, 2001 by MARK J. PROCTOR and by LEO A. THOMAS, who are both personally known to me.

NOTARY PUBLIC

My Commission Expires:

Barbara J Bass
Notary Public, State of Florida
My Comm. Expires Jun 15, 2001
No. CC638523
Bonded Thru: Official Notary Service
1-(800) 723-0121