

601317
GRIFFIN HELWIG, P.A.
Attorney at Law

Griffin Helwig

August 5, 1997

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Jacksonville, Florida 32257

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

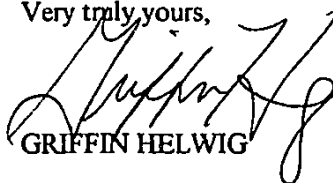
Re: Helwig & Fagan, P.A. - Name Change

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original Amendment to Articles of Incorporation of Helwig & Fagan, P.A., changing its name to Griffin Helwig, P.A., for filing. I have also enclosed my check in the amount of \$35.00 for the required filing fee.

Thank you for your assistance in this matter.

Very truly yours,


GRIFFIN HELWIG

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-08/07/97--01037--014
*****35.00 *****35.00

GH/abc
Encl.

N/C

VS AUG 18 1997

FILED
97 AUG -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FL 32314

**AMENDMENT TO THE ARTICLES
OF INCORPORATION OF HELWIG & FAGAN, P.A.**

Pursuant to the provisions of Florida Statutes, Sections 607.1003 and 607.1006, the stockholders and directors of the corporation of HELWIG & FAGAN, P.A. have adopted the following amendment to the Articles of Incorporation:

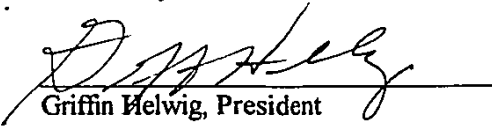
1. Article I of the Articles of Incorporation is changed to read:

ARTICLE I - NAME

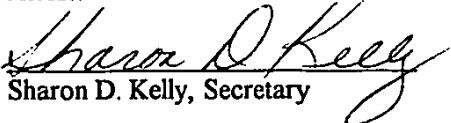
The name of this corporation is GRIFFIN HELWIG, P.A.

2. The above amendment to the Articles of Incorporation was unanimously adopted at a special joint meeting of all directors and stockholders of the corporation held on July 1, 1997 at One San Jose Place, Suite 31, Jacksonville, Florida, 32257. The amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock.

Dated at Jacksonville, Florida, on this 1st day of August, 1997.


Griffin Helwig, President

Attest:


Sharon D. Kelly, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of August, 1997, by GRIFFIN HELWIG and SHARON D. KELLY, the President and Secretary, respectively, of Helwig & Fagan, P.A., a Florida corporation organized and existing under the laws of the State of Florida, on behalf of the corporation. They are both personally known to me.


Notary Public Signature

My commission expires:



Angela B. Carter
MY COMMISSION # CC587336 EXPIRES
September 28, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC

FILED
97 AUG -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA