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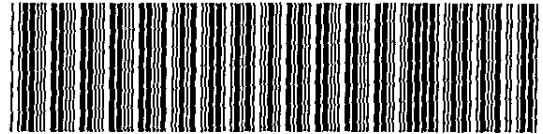
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/17/03

GRIFFIN HELWIG
ATTORNEY AT LAW

GRIFFIN HELWIG

September 10, 2003

12428 SAN JOSE BOULEVARD
SUITE 2
JACKSONVILLE, FLORIDA 32223
TELEPHONE (904) 268-7155
FAX (904) 268-3209
EMAIL: GHELWIG3@BELLSOUTH.NET

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

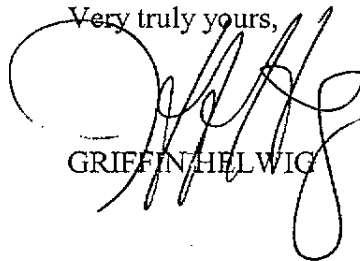
Re: Griffin Helwig, P.A.

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of an Amendment to the Articles of Incorporation of Griffin Helwig, P.A. I have also enclosed my check in the amount of \$43.75 for the required filing fee and cost of a certified copy of the Amendment.

Please file the Amendment to the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours,



GRIFFIN HELWIG

GH/abc
Encl.

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

Pursuant to the provisions of Florida Statutes, Sections 607.1003 and 607.1006, the sole stockholder and director of the corporation of GRIFFIN HELWIG, P.A., has adopted the following amendment to the Articles of Incorporation:

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

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be **HELWIG & TODD, P.A.**

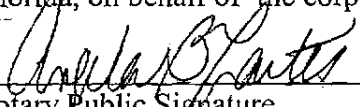
2. The above amendment to the Articles of Incorporation was unanimously adopted at a special joint meeting of all directors and stockholders of the corporation held on September 5, 2003, at 5:00 p.m., at 12428 San Jose Blvd., Suite 2, Jacksonville, Florida, 32223. The amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock.

Dated at Jacksonville, Florida, on this 9 day of September, 2003.


Griffin Helwig, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9 day of September, 2003, by GRIFFIN HELWIG, the President of GRIFFIN HELWIG, P.A., a Florida corporation organized and existing under the laws of the State of Florida, on behalf of the corporation. He is personally known to me.


Notary Public Signature

My commission expires:

