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PROFESSIONAL ASSOCIATION
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BOARD CERTIFIED
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June 14, 1999

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

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-06/18/99--01036--023
*****87.50 *****43.75

Dear Sir or Madam:

I am herewith enclosing the following:

1. Amendment to Articles of Incorporation of Sams, Martin, & Hollon, P.A., changing the name to Sams & Lister, P.A.
2. Articles of Amendment to the Articles of Incorporation of Sams & Lister, P.A., changing the name to Sams, Lister, & Hollon, P.A.

Therefore, please change the name of Sams & Lister, P.A. to Sams, Lister, & Hollon, P.A. before you change the name of Sams, Martin, & Hollon, P.A. to Sams & Lister, P.A.

I am also herewith enclosing my Firm's check in the amount of \$87.50, to cover the \$35.00 filing fee, and \$8.75 for the Certificate of Good Standing for each of these respective Corporations.

Therefore, please send me a stamped copy of the Articles of Amendment of these Corporations and Certificates of Good Standing for both corporations.

I remain

Sincerely yours,



ARTHUR B. STARK, ESQ.

ABS:jg

Enclosures

FILED
99 JUN 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
MFS 6-23-99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAMS, MARTIN, & HOLLON, P.A.

FILED
99 JUN 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, this Corporation hereby adopts the following Articles of Amendment to it's original Articles of Incorporation.


ARTICLE I - That the Corporation formerly known as Sams, Martin, & Hollon, P.A. shall now be know as Sams and Lister, P.A.

ARTICLE III - This Corporation is authorized to issue one class of stock, to wit five hundred shares of common stock with a par value of \$1.00 per share. That all of it's authorized and issued stock in this corporation is held by Murray Sams, Jr.

That the date of these Amendments to the Articles of Incorporation shall take effect on June 10, 1999.

That the above and foregoing Amendments to The Articles Of Incorporation was unanimously adopted by the shareholder and the Board of Directors of this Corporation on June 10, 1999.

Signed this 14th day of June, 1999.


Murray Sams, Jr., President,
Sole Share Holder and
Sole Member of
The Board of Directors
of the Corporation