

602080

LAW OFFICES

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
RENÉE C. MARQUIS

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (561) 464-8200
FAX (561) 464-2566

February 10, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Neill Griffin Jeffries Lloyd Fowler Tierney & Neill - Chartered
Amend Articles to change name to: Neill Griffin Jeffries Fowler
Tierney & Neill - Chartered

500002430135--5
-02/13/98-01051-005
*****87.50 *****87.50

Gentlemen:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Amendment and return a certified copy of the Amendment to me, indicating the filing date on the copy.

Also enclosed is a check in the amount of \$87.50 for filing of the Amendment to Articles.

Sincerely,


Chester B. Griffin

CBG/mlh
Enclosure

FILED
98 FEB 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 1998

**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
NEILL, GRIFFIN, JEFFRIES, LLOYD, FOWLER,
TIERNEY & NEILL, CHARTERED**

FILED
98 FEB 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEILL GRIFFIN JEFFRIES LLOYD FOWLER TIERNEY & NEILL, CHARTERED, a professional service corporation, under its official seal, and the hands of its President and Secretary, hereby certify that:

I

The Board of Directors and all Stockholders of said corporation at a meeting held December 1, 1997, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of NEILL, GRIFFIN, JEFFRIES, LLOYD, FOWLER, TIERNEY & NEILL, CHARTERED, that said Board hereby declares it to be advisable that Article I of the Articles of Incorporation of said corporation and the Certificate of Amendment to Articles of Incorporation dated April 9, 1973, and filed April 12, 1973, together with the Certificate of Amendment to Articles of Incorporation dated April 11, 1997 and filed April 15, 1997, be amended, changed and altered effective December 1, 1997, to read as follows:

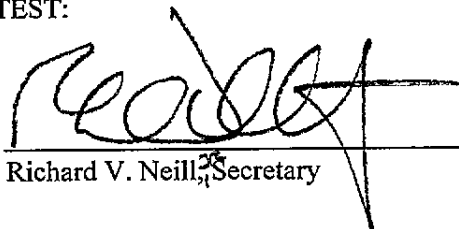
"The name of this corporation is: NEILL GRIFFIN JEFFRIES FOWLER TIERNEY & NEILL, Chartered."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name, by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 10th day of February, 1998.

NEILL GRIFFIN JEFFRIES LLOYD FOWLER
TIERNEY & NEILL, Chartered

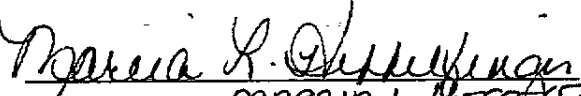
By: 
Chester B. Griffin, President

ATTEST:

By: 
Richard V. Neill, Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing was acknowledged before me this 10th day of February, 1998, by CHESTER B. GRIFFIN, PRESIDENT and RICHARD V. NEILL, JR., Secretary of Neill Griffin Jeffries Lloyd Fowler Tierney & Neill, Chartered, who are personally known to me.


Print Name of Notary: MARCIA L. HOFFELINGER
Notary Public - State of Florida
My Commission Expires:



Marcia L. Hoffelinger
MY COMMISSION # CC538343 EXPIRES
April 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.