

LAW OFFICES
NEILL GRIFFIN FOWLER TIERNEY & NEILL

CHARTERED

SOUTH STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

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

MAILING ADDRESS:
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FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
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August 15, 2002

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

500007193985--9
-08/19/02--01031--018
*****43.75 *****43.75

Re: Neill Griffin Fowler Tierney & Neill, Chartered
Amendment to change name to: Neill, Griffin, Fowler, Tierney, Neill & Marquis - Chartered

Dear Sir or Madam:

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 \$43.75 for filing of the Amendment to Articles of Incorporation.

Sincerely,



Chester B. Griffin
CBG/rf

Enclosures

FILED
02 AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

602080 CM
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NE 8-19-02
2nd copy

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

FILED
02 AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I

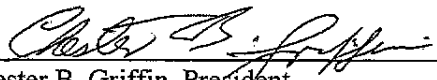
The Board of Directors and all Stockholders of said corporation at a meeting held August 14, 2002, adopted the following Resolution:

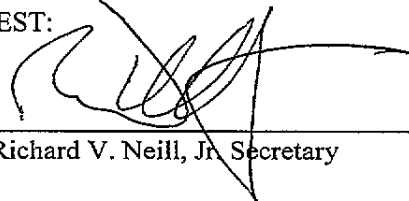
BE IT RESOLVED by the Board of Directors of NEILL GRIFFIN FOWLER TIERNEY & NEILL, CHARTERED, that said Board hereby declares it to be advisable that Article I of the Articles of Incorporation of said corporation and the Certificate of Amendment to Articles of Incorporation dated April 9, 1973, and filed April 12, 1973, together with the Certificate of Amendment to Articles of Incorporation dated April 11, 1997 and filed April 18, 1997, together with the Certificate of Amendment to Articles of Incorporation dated February 10, 1998 and filed February 13, 1998, and the Certificate of Amendment to Articles of Incorporate dated January 9, 2002 and filed January 14, 2002, be amended, changed and altered effective August 1, 2002, to read as follows:

"The name of this corporation is: NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS, 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 14th day of August, 2002.

NEILL GRIFFIN FOWLER TIERNEY & NEILL, Chartered

By: 
Chester B. Griffin, President

ATTEST:
By: 
Richard V. Neill, Jr. Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing was acknowledged before me this 14th day of August, 2002, by CHESTER B. GRIFFIN, President and RICHARD V. NEILL, JR., Secretary of Neill Griffin Fowler Tierney & Neill, Chartered, who are personally known to me.



Ruth Ann Fournier
MY COMMISSION # DD003100 EXPIRES
February 20, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Ruth Ann Fournier

Print Name of Notary: _____
Notary Public - State of Florida
My Commission Expires: