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February 3, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002765047--5  
-02/04/99--01083--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed is Certificate of Amendment of Articles of Incorporation of Bryant, Miller and Olive, P.A., along with a check in the sum of \$43.75 for filing fee (\$35.00), certified copy of the Certificate of Amendment (\$8.75). Also enclosed is a copy of the Certificate of Amendment for your use in preparing the certified copy. When the certified copy is ready, please call our office at 222-8611 and we will send someone to pick it up.

Yours truly,

*[Handwritten signature]*  
W. Robert Olive

*Call when ready*

WRO:lms  
Enclosures

99 FEB -4 PM 2:20  
DIVISION OF CORPORATION

FILED  
99 FEB -4 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/4*

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
BRYANT, MILLER AND OLIVE, P.A.

FILED  
99 FEB -4 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned President and Secretary, respectively, of Bryant, Miller and Olive, P.A., a corporation organized under the laws of the State of Florida, with its principal office located in the City of Tallahassee in such State, hereby certify:

1. The name of the corporation is Bryant, Miller and Olive, P.A.

2. The Articles of Incorporation are amended by the following resolution adopted by both the Board of Directors and the Stockholders on the 3rd day of February, 1999:

BE IT RESOLVED, that the Articles of Incorporation be amended by amending Articles III and XIV so that each shall, as amended, read as follows, to wit:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fourteen hundred (1,400) shares of common stock of which twelve hundred (1,200) shares shall be designated Class A common stock and two hundred (200) shares shall be designated Class B common stock, each having a nominal or par value of Two Dollars (\$2.00) per share.

Class A common stock shall be entitled to one vote per share on all matters to be voted on pursuant to these Articles of Incorporation, the By-Laws and/or matters required by the laws of Florida.

Class B common stock shall not be entitled to vote on any matter whatsoever.

All outstanding shares of Bryant, Miller and Olive, P.A., common stock shall be canceled and all stockholders of such outstanding stock shall be reissued the same number of Bryant, Miller and Olive, P.A., Class A common stock shares upon tender.

ARTICLE XIV

The shareholders of this corporation shall have the power to include in the By-Laws adopted by a three-fourths (3/4) majority of the shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other

disposition of any of the outstanding shares of this corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as relevant terms, conditions, and details hereof, shall be determined by the shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provision shall be plainly written upon the certificate evidencing the ownership of said stock.

The shareholders of this corporation shall include in the By-Laws adopted by three-fourths (3/4) majority of the shareholders of this corporation provisions for the creation and selection of a compensation committee consisting of not less than two (2) nor more than five (5) shareholders. The purpose of such committee will be the determination of compensation for all employees of the corporation, professional and non-professional.

Signed and dated at Tallahassee, Florida, this 4TH day of February, 1999.

BRYANT, MILLER AND OLIVE, P.A.,  
a Florida corporation

(SEAL)

*Randall W. Hanna*  
RANDALL W. HANNA, President

*W. Robert Olive*  
W. ROBERT OLIVE, Secretary

STATE OF FLORIDA        )  
COUNTY OF LEON        )

Sworn to and subscribed before me this 4th day of February, 1999, by RANDALL W. HANNA and W. ROBERT OLIVE.

*Linda M. Sante*  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known  OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Linda M. Sante  
MY COMMISSION # CC671707 EXPIRES  
October 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC