

602539

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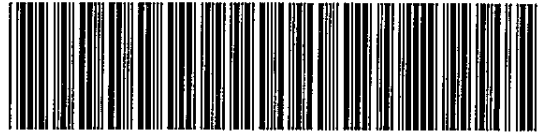
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

**TROUTMAN, WILLIAMS, IRVIN, GREEN,
HELMS & POLICH**

PROFESSIONAL ASSOCIATION

RUSSELL TROUTMAN
JOSEPH H. WILLIAMS
PAUL B. IRVIN
ROBERT F. GREEN
ROGER D. HELMS
JOE POLICH, JR.
ROBERT N. HEMPHILL

LEGAL ASSISTANTS
VICTOR E. PETRIS
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March 30, 2005

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

Re: TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS, P.A.

Dear Sir or Madam:

Enclosed are the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation.

Also enclosed is our check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy at your earliest convenience.

Thank you in advance for your assistance.

Yours truly,

Russell Troutman

RT/rt
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS, P.A.

FILED
05 APR -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number 602539, filed in the office of the Secretary of State on November 23, 1970, as previously amended, hereby certifies as follows:

1. By written action dated the 9th day of February, 2005, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS, P.A., be amended so as to change the name of the corporation to TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A., and that Article I shall be amended to read:

"The name of the corporation shall be TROUTMAN, WILLIAMS, IRVIN, GREEN, HELMS & POLICH, P.A."

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders.

IN WITNES WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 14th day of March, 2005.

TROUTMAN, WILLIAMS, IRVIN, GREEN
& HELMS, P.A.

BY: 

President

Attest: 

Secretary

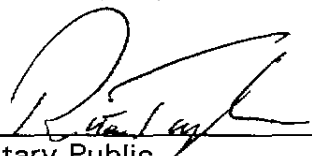
(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared RUSSELL TROUTMAN, known to me to be the President of TROUTMAN, WILLIAMS, IRVIN, GREEN & HELMS, P.A., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. The President is personally known to me. The President did not take an oath prior to executing this instrument.

WITNESS my hand and seal this 14TH day of March, 2005.



Notary Public
My Commission Expires

RITA TAYLOR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD362508
EXPIRES 10/14/2008
BONDED THRU 1-888-NOTARY1