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STUMP, WEBSTER, CRAIG, STATEN & RECKSIEDLER, P.A.

A LITIGATION AND CLAIMS MANAGEMENT
PROFESSIONAL ASSOCIATION

Gary L. Stump
Ronald S. Webster
Pamela Craig
Richard N. Staten
Jason Recksiedler
Sage Morris-Webster

The Jefferson Building
118 East Jefferson Street
Orlando, Florida 32801

Constance L. Lynn
Gary L. Drake
Nedra L. Goettling
William Watson
Paralegals

Telephone (407) 425-2583
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www.StumpWebsterLaw.com

Matthew J. Roe
Multimedia Specialist

March 5, 2004

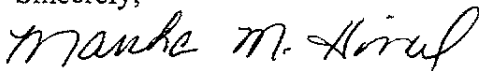
Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two sets of Articles of Amendment to Articles of Incorporation for our Firm, along with a check in the amount of \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 for a certified copy.

Please feel free to contact me should you have any questions.

Sincerely,



Marsha M. Himel
Administrator



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUMP, WEBSTER, CRAIG, STATEN & RECKSIDLER, P.A.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, governing professional service corporations, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE 1 – NAME OF CORPORATION. The name of the corporation is amended to: Stump, Webster, Craig, Staten, Recksiedler & Morris-Webster, P.A.

The foregoing was adopted by the Shareholders of this corporation on February 06, 2004.

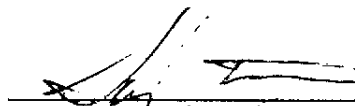
The foregoing amendment was approved by the shareholders unanimously, the Shareholders being Gary L. Stump, Ronald S. Webster, Pamela Craig, Richard N. Staten and Jason J. Recksiedler at the time the amendment was approved, thus there was only one voting group and the votes cast by that group were sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed this Amendment to Articles of Incorporation on this 7th day of February, 2004.

STUMP, WEBSTER, CRAIG,
STATEN & RECKSIDLER, P.A.



Ronald S. Webster, President



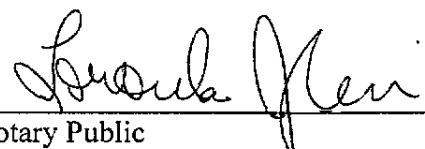
Gary L. Stump, Secretary/Treasurer

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, this day personally appeared Ronald S. Webster, President and Gary L. Stump, Secretary/Treasurer, of Stump, Webster, Craig, Staten & Recksiedler, P.A., who being first duly sworn, deposes and says that the foregoing instrument was executed by them for the purpose described therein.

SWORN TO and SUBSCRIBED before me this 27 day of February 2004.



Notary Public

My Commission Expires:



Lowanda J Keir
My Commission DD147967
Expires September 27 2006