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J. Warren Bullard

February 17, 1999

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

RE: Articles of Amendment to
Articles of Incorporation
Duggan, Joiner, Birkenmeyer,
Stafford & Furman, P.A.,
Certified Public Accountants

800002779308--4
-02/18/99--01055--016
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Amendment for the above named corporation, and my client's check for \$35.00 which represents the fee for filing the Articles of Amendment.

Please certify a copy of these Articles of Amendment and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard
J. Warren Bullard

Enclosures:

Articles of Amendment (2)
Check - \$35.00

FILED
99 FEB 18 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-22-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUGGAN, JOINER, BIRKENMEYER, STAFFORD & FURMAN, P.A.,
CERTIFIED PUBLIC ACCOUNTANTS

FILED
99 FEB 18 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation incorporated under the "Florida Professional Service Corporation Act," Chapter 621, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

1. Article I has been amended to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be DUGGAN, JOINER & COMPANY, P.A., CERTIFIED PUBLIC ACCOUNTANTS.

2. Article VII, subparagraph A, has been amended to read as follows (subparagraphs B and C remaining the same):

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of Directors of this Corporation shall be four (4).


SECOND: N/A

THIRD: The date of each Amendment's adoption: The Board of Directors and Shareholders of the Corporation amended Article I to change the Corporation's name, and Article VII to change the number of Directors from three (3) to four (4) as set forth above on February 16th, 1999.

FOURTH: Adoption of Amendments:

The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 16th day of February, 1999.


WAYNE J. BIRKENMEYER,
Chairman, Board of Directors,
and as President of the
Corporation on behalf of the
Shareholders