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July 24, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

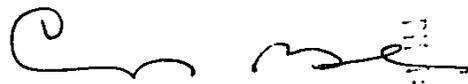
Re: Eubanks, Hilyard, Rumbley, Meier & Lengauer,
Professional Association

Dear Sir or Madam:

Enclosed are the Articles of Amendment for the above-named corporation for filing with your office. Also enclosed is this firm's check in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF
EUBANKS, HILYARD, RUMBLEY, MEIER & LENGAUER,
PROFESSIONAL ASSOCIATION

1. Article I of the Articles of Incorporation of EUBANKS, HILYARD, RUMBLEY, MEIER & LENGAUER, PROFESSIONAL ASSOCIATION, is hereby amended to read as follows:

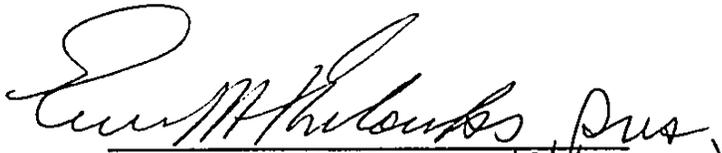
"ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be EUBANKS, HILYARD & RUMBLEY, PROFESSIONAL ASSOCIATION."

2. The following amendment was unanimously adopted by all the Stockholders and all the Directors of this corporation on July 23, 1997.

3. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 31st day of July 1997.


Ernest H. Eubanks, President