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LAW OFFICES  
CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN,  
CRIMELLA & HAMILTON, P.A.

2975 OVERSEAS HIGHWAY  
P.O. Box 500938  
MARATHON, FLORIDA 33050-0938  
(305) 743-9427  
FAX: (305) 743-8800

RALPH E. CUNNINGHAM, JR., RETIRED  
LAWRENCE E. ALBRITTON  
ROBERT K. MILLER

April 28, 1997

WILLIAM J. HEFFERNAN, JR.  
MICHAEL L. CRIMELLA  
SHARON I. HAMILTON

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399


Re: CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN,  
CRIMELLA & HAMILTON, P.A.  
ARTICLES OF AMENDMENT

6000002138906-10  
-04/29/97-01086-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed our Articles of Amendment for filing. Thank you for your attention to this matter. A copy is enclosed to be conformed and returned in the envelope provided. Also our check for \$35.00 for same is enclosed.

Very truly yours,



Ann Morgan  
Secretary to  
Robert K. Miller

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 APR 29 PM 12:18  
7 1997

NC  
FBI

**ARTICLES OF AMENDMENT OF**  
**CUNNINGHAM, ALBRITTON, MILLER,**  
**WISEHEART & HEFFERNAN, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 29 PM 12:18

The following provisions of the Articles of Incorporation of CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN, P.A., a Florida Corporation, be and they hereby are amended in the following particulars:

*Article I. Name* - be and it hereby is amended to read as follows:

The name of this corporation is CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA & HAMILTON, P.A..

The foregoing amendment was adopted by all of the Stockholders and all of the Directors of the corporation on the 17th day of February, 1997.

*IN WITNESS WHEREOF*, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of February, 1997.

**CUNNINGHAM, ALBRITTON, MILLER,  
HEFFERNAN, CRIMELLA & HAMILTON, P.A..**

By: \_\_\_\_\_

Lawrence E. Albritton  
President

Attest: \_\_\_\_\_

W. E. Heffernan, Jr.  
Secretary

(CORPORATE SEAL)

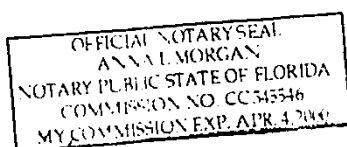
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MONROE       )

*BEFORE ME*, the undersigned authority, personally appeared, LAWRENCE E. ALBRITTON, and W.J. HEFFERNAN, JR., being the President and Secretary, respectively, of CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA & HAMILTON, P.A., f/k/a CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN, P.A., a Florida Corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated, who are personally known to me and did not take an oath.

*IN WITNESS WHEREOF*, I have hereunto set my hand and seal this 17th day of February, 1997.

(SEAL)

\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires



Anna L. Morgan