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LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL & MARINE, P.A.**

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
DARRELL FENNELL
EUGENE J. O'NEILL*

*FLA. BOARD CERTIFIED
CIVIL TRIAL LAWYER

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
TELEPHONE (561) 231-1100
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CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL
SUSAN L. CHENAULT

November 19, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002633734--8
-11/23/98--01082--010
*****43.75 *****43.75

Re: Gould, Cooksey, Fennell, O'Neill & Marine, P.A.

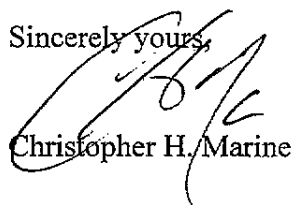
Gentlemen:

I enclose herewith an original and 1 photocopy of the Certificate of Amendment of Articles of Incorporation of the above referenced Florida professional association, together with this firm's check in the amount of \$43.75.

Please file the above instrument at your earliest opportunity and forward me a certified copy of the filed Certificate of Amendment by return mail.

Thank you for your assistance in this regard.

Sincerely yours,


Christopher H. Marine

CHM/ckw
enclosures

FILED
98 NOV 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS DEC 4 1998

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GOULD, COOKSEY, FENNELL, O'NEILL & MARINE,
P. A.

FILED
28 NOV 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **GOULD, COOKSEY, FENNELL, O'NEILL & MARINE, P. A.**, a Florida professional association, hereby certify that the following resolution was duly adopted at a special meeting of the Stockholders and Directors of said corporation held at Vero Beach, Florida on the 19th day of November, 1998, and that all of the Stockholders and Directors voted in favor of the following resolution:

RESOLUTION

"RESOLVED, that the Articles of Incorporation of **GOULD, COOKSEY, FENNELL, O'NEILL & MARINE, P. A.**, a Florida professional association, shall be amended so that ARTICLE I shall read as follows:

ARTICLE I

The name of this corporation shall be **GOULD, COOKSEY, FENNELL, O'NEILL, MARINE & CARTER, P. A.**, and that the Secretary of the corporation shall take the necessary steps to have the same officially changed at the office of the Secretary of State, Division of Corporations State of Florida, Tallahassee, Florida.

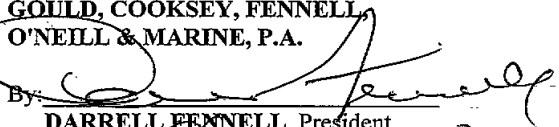
EFFECTIVE DATE

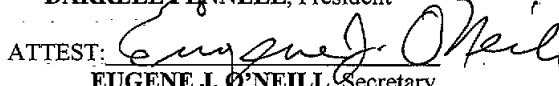
The effective date of the corporate name change indicated above shall be November 19, 1998. This effective date is adopted in accordance with Section 607.0123 Florida Statutes.

IN WITNESS WHEREOF, the said corporation has caused these presents to be executed by its President and Secretary and its corporate seal to be affixed hereto this 19 day of November, 1998.




**GOULD, COOKSEY, FENNELL,
O'NEILL & MARINE, P.A.**

By: 
DARRELL FENNELL, President

ATTEST: 
EUGENE J. O'NEILL, Secretary
(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **DARRELL FENNELL** and **EUGENE J. O'NEILL**, well known to me to be the President and Secretary of **GOULD, COOKSEY, FENNELL, O'NEILL & MARINE, P. A.**, and that they executed the above Certificate of Amendment to Articles of Incorporation this 19th day of Nov., 1998.

Carol K. Wilcox
Notary Public
Printed Name: Carol K. Wilcox
Commission No.: _____
My Commission Expires: _____
(Notary Seal)

