

LAW OFFICES  
**BUNNELL, WOULFE, KIRSCHBAUM  
KELLER & McINTYRE**  
PROFESSIONAL ASSOCIATION

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MATTHEW D. KLEIN  
BRUCE S. LIEBMAN  
KRISTEN J. LOERCH  
W. EDWARD MCINTYRE  
RACHEL P. RAY  
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REPLY TO:  
POST OFFICE DRAWER 030340  
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BRADENTON/SARASOTA OFFICE  
BY APPOINTMENT ONLY  
1680 FRUITVILLE ROAD, SUITE 102  
SARASOTA, FLORIDA 34238  
(941) 748-4341

December 20, 2000

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

300003513233--8  
-12/26/00--01093--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of  
Bunnell, Woulfe, Kirschbaum, Keller & McIntyre, P.A.

Gentlemen:

Enclosed please find our firm's check made payable to the Secretary of State to cover the \$35.00 filing fee together with \$8.75 for a certified copy of the enclosed Amendment to Articles of Incorporation.

Very truly yours,

*Arlene Donaldson*

Arlene S. Donaldson  
Legal Administrator

ad  
enclosures

EFFECTIVE DATE  
1-1-01

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 8 2001

EFFECTIVE DATE

1-1-01

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A.

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of January 1, 2001, shall read as follows:

Article I.

The name of this Corporation shall be:

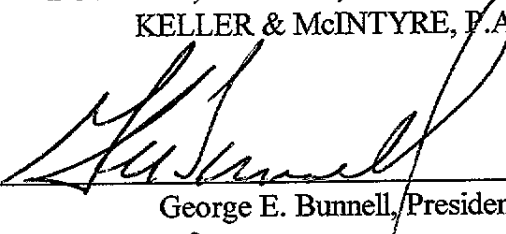
BUNNELL, WOULFE, KIRSCHBAUM, KELLER, McINTYRE & GREGOIRE, P.A.

IN WITNESS WHEREOF, BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 20th day of December, 2000.

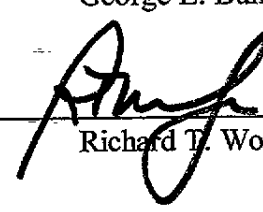
Signed, sealed and delivered  
in the presence of:

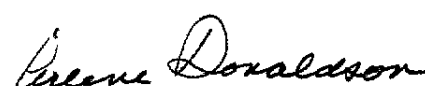
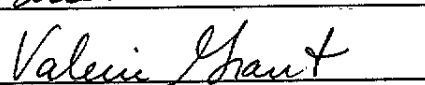
BUNNELL, WOULFE, KIRSCHBAUM  
KELLER & McINTYRE, P.A.

By:

  
George E. Bunnell, President

Attest:

  
Richard T. Woulfe, Secretary

  
  
Witnesses



STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

ss:

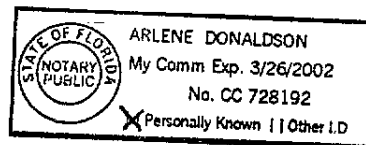
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared GEORGE E. BUNNELL and RICHARD T. WOULFE, President and Secretary, respectively, of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A., and they severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of December, 2000.



Notary Public

My commission expires:



STATEMENT OF APPROVAL

We, the undersigned, being all of the Stockholders and Directors of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A., a Florida corporation, do hereby consent to the foregoing Amendment to Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A.

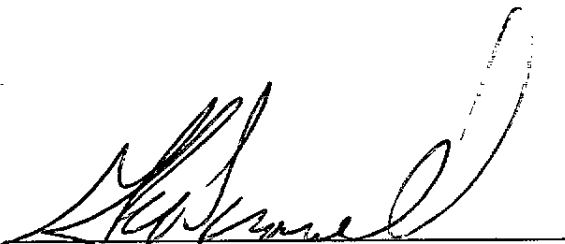
Dated this 20<sup>th</sup> day of December, 2000.

Signed, sealed and delivered  
in the presence of:

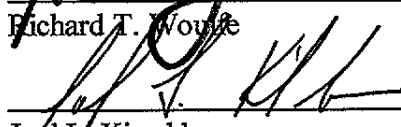


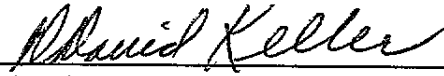


Witnesses

  
George E. Bunnell

  
Richard T. Wolfe

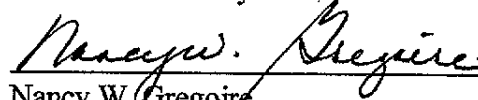
  
Joel L. Kirschbaum



D. David Keller



W. Edward McIntyre



Nancy W. Gregoire