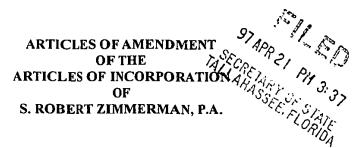


ACCOUNT NO. 072100000032 REFERENCE : 337152 5315A ORDER DATE : April 21, 1997 ORDER TIME : 9:20 AM ORDER NO. : 337152-005 CUSTOMER NO: 5315A CUSTOMER: Paullee C. Day, Esq 100002149111----Trenam Kemker Scharf Barkin 2700 Barnett Plaza 101 East Kennedy Boulevard Tampa, FL 33602 DOMESTIC AMENDMENT FILING NAME: S. ROBERT ZIMMERMAN, P.A. File First EFFICTIVE DATE: _ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Daniel W Leggett EXAMINER'S INITIALS



- S. Robert Zimmerman, P.A., a professional service corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 621 and 607, Florida Statutes, does hereby certify as follows:
- The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 30, 1973.
- 2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Articles I and II of the Articles of Incorporation as of the date hereof, and substituting in its place Articles I and II set forth below.
- 3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "S. Robert Zimmerman, P.A." to "S. Robert Zimmerman, Inc." As amended below, Article II of the Articles of Incorporation has the sole effect of changing the business, objects or purposes of the corporation to the business, objects or purposes authorized for corporations pursuant to Chapter 607, Florida Statutes. The Amendment to the existing Articles of Incorporation being effected hereby will make no changes in the current capital structure of the Corporation.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "S. Robert Zimmerman, Inc." and Articles I and II, respectively, of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

S. ROBERT ZIMMERMAN, INC.

ARTICLE II

Business, Objects or Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

IN WITNESS WHEREOF, S. Robert Zimmerman, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this day of Maril 1997.

S. Robert Zimmerman, P.A.

Virginia A. Zimmerman, President