

LAW OFFICES OF
JONES AND RUSSO, P. A.

*MARTIN J. JONES
COLLEEN M. RUSSO
**LORI A. JONES

*BOARD CERTIFIED CIVIL TRIAL LAWYER
**ALSO ADMITTED IN GEORGIA

145 FIFTH AVENUE NORTHEAST
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (813) 821-9882
FAX (813) 821-7843

604345
December 1, 1996

600002033706--3
-12/19/96--01049--002
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: JONES & RUSSO, PROFESSIONAL ASSOCIATION

Dear Sir:

Enclosed is the original and one copy of an Amendment to the Articles of Incorporation of Jones and Russo, Professional Association, together with a check in the amount of \$35.00 representing the fee for filing same. Please return a stamped copy to our office in the envelope provided.

Very truly yours,


Martin J. Jones

MJJ:gem
Enclosures

604345
NO
12-18-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 18 PM 1:13

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
OF
JONES AND RUSSO, PROFESSIONAL ASSOCIATION

1. Pursuant to a unanimous consent of all shareholders, the following provisions of the Articles of Incorporation of JONES AND RUSSO, PROFESSIONAL ASSOCIATION, originally MARTIN J. JONES, PROFESSIONAL ASSOCIATION, a Florida corporation, filed in Tallahassee on May 18, 1973, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be MARTIN J. JONES, PROFESSIONAL ASSOCIATION.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 2nd day of December 1996, to become effective on January 1, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of December 1996.



PRESIDENT

Martin J. Jones



SECRETARY

Colleen M. Russo

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MARTIN J. JONES and COLLEEN M. RUSSO, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:13

APPROVED
AND
FILED