

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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Amendment
8/14/01

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

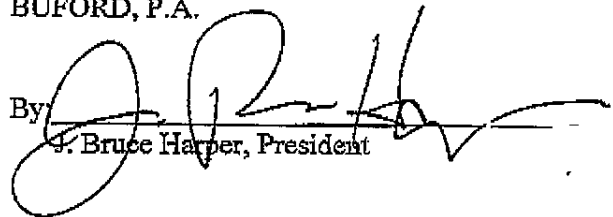
HARPER, KYNES, GELLER & BUFORD, P.A., shall be the name of this corporation, and the mailing address and its principal office shall be: 2560 Gulf to Bay Blvd., Suite 300, Clearwater, Florida 33765."

3. The amendment was duly approved by the Shareholders and Directors on August 13, 2001, in accordance with Section 607.1006.

DATED: August 14, 2001.

HARPER, KYNES, GELLER, WATSON &
BUFORD, P.A.

By


J. Bruce Harper, President

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