

LLOYD, HOSKINS & PIERCE

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VINCENT A. LLOYD * †
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AGNES ANN SERPE
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* BOARD CERTIFIED
CIVIL TRIAL LAWYER

† BOARD CERTIFIED IN
WORKERS' COMPENSATION
♦ SHAREHOLDERS

627700

February 11, 1999

Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find forms to amend the Articles of Incorporation, and an Application For Registration Of Fictitious Name, along with checks for payment of the same. Please be advised that the Fictitious Name Registration will show the amended corporate name, so please file the amendment to the Articles of Incorporation first. Should you have any questions, feel free to call me.

Very truly yours,

Carla A. Allen / nrm
Carla A. Allen
Office Manager

CAA/nrm
Enclosures

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99 FEB 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lloyd, Hoskins & Pierce, Professional Association
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article I: Amend the corporate name to read, LLOYD + HOSKINS, PROFESSIONAL ASSOCIATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Article I: 01/01/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08th day of February, 1999.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vincent A. Lloyd
 Typed or printed name

President
 Title