

645769

WILLIAM R. LISCH, P.A.

ATTORNEY AT LAW
519 13TH STREET WEST
BRADENTON, FLORIDA 34205

GENERAL PRACTICE
REAL PROPERTY

TELEPHONE
(941) 747-6658

April 7, 1998

FILED
88 APR -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Name Change of Mulock and Thompson, P.A.
To Mulock, Thompson and Grieco, P.A.

400002483854--8

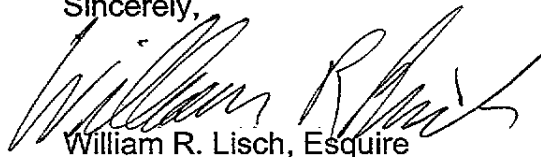
To Whom It May Concern:

-04/08/98--01046--018
*****35.00 *****35.00

Enclosed is a true copy of the Resolution of the stockholders and Board of Directors changing the name of the corporation from Mulock and Thompson, P.A. to Mulock, Thompson and Grieco, P.A. as executed and effective April 7, 1998. Also enclosed is a check payable to the Secretary of State in the sum of \$35.00 for the filing fee.

This change in name has been prepared in compliance with the provisions of Chapter 607.1006, Florida Statutes and represents the action of all stockholders and members of the Board of Directors. There has been no reclassification or cancellation of issued shares by the corporation and none have been surrendered to the corporation for exchange.

Sincerely,


William R. Lisch, Esquire

WRL/ltk
encls:

VS APR 15 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MULOCK and THOMPSON, PA.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the Corporation, MULOCK and THOMPSON, P.A., is hereby changed to:

MULOCK, THOMPSON and GRIECO, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: March 31, 1998.

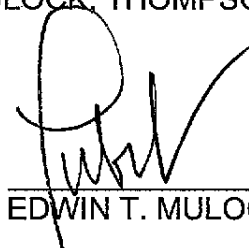
FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of April, 1998.

MULOCK, THOMPSON and GRIECO, P.A.

By:



EDWIN T. MULOCK, President