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GENERAL PRACTICE
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99 NOV 17 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 1999

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

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-11/17/99--01075--014
*****35.00 *****35.00

Re: Name change of Mulock, Thompson and Grieco, P.A. to Mulock and Thompson, P.A.

To Whom It May Concern:

Enclosed is a true copy of the Resolution of the stockholders and Board of Directors, changing the name of the corporation from Mulock, Thompson and Grieco, P.A. to Mulock and Thompson, P.A. as executed and effective November 4, 1999. 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:

N/C

V. SHEPARD NOV 23 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MULOCK, THOMPSON and GRIECO, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, THOMPSON and GRIECO, P.A., is hereby changed to:

MULOCK and THOMPSON, 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: 11/02/99.

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 4th day of November, 1999.

MULOCK and THOMPSON, P.A.

By: ______________________

EDWIN T. MULOCK, President