

HEAD, SMITH, METCALF, AGUILAR, MOSS,  
SIERON, PERRITT & MYERS, P. A.

ATTORNEYS AT LAW  
1329 KINGSLEY AVENUE, SUITE A  
POST OFFICE BOX 855  
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.  
LARRY SMITH  
FRANK B. METCALF  
ROBERT AGUILAR  
JOHN B. MOSS  
MARK A. SIERON  
HOLLY FULTON PERRITT  
DOUGLASS E. MYERS, JR.  
STACEY L. MYERS

646887  
June 12, 1997

TELEPHONE  
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(904) 269-5726

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment/  
Head Smith Metcalf Law Firm

900002211209--9  
-06/13/97--01024--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment changing the firm's name. Please return a stamped copy to us in the enclosed envelope. Our firm's check in the amount of \$35.00 is enclosed for the filing fee.

If you have any questions, please feel free to call.

Yours very truly,

*Linda Jarvis*

Linda Jarvis  
Assistant to Robert J. Head

Enclosures

FILED  
97 JUN 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name  
Change  
06-18-97  
DC*

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
HEAD, SMITH, METCALF, AGUILAR,  
MOSS, SIERON, PERRITT & MYERS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida  
General Corporation Act, the undersigned corporation adopts the  
following Amendments to its Articles of Incorporation:

1. The name of this corporation is hereby amended and  
changed from HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON, PERRITT  
& MYERS, P.A., to: **HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON &  
PERRITT, P.A.**

2. The effective date of this Amendment shall be June  
1, 1997.

3. The foregoing Amendment of the Articles of Incorpora-  
tion was adopted by the unanimous vote of the Shareholders of the  
Corporation at a duly called Shareholders meeting held on  
June 2nd, 1997.

Dated June 2nd, 1997.

HEAD, SMITH, METCALF, AGUILAR, MOSS,  
SIERON, PERRITT & MYERS, P.A.

By: [Signature]  
Robert J. Head, Jr., President

(CORPORATE SEAL)

STATE OF FLORIDA     )  
COUNTY OF CLAY     )

BEFORE ME, the undersigned authority, personally appeared  
ROBERT J. HEAD, JR., President of HEAD, SMITH, METCALF, AGUILAR,  
MOSS, SIERON, PERRITT & MYERS, P.A., who is to me well known to be  
the person described in and who subscribed the above Articles of  
Amendment to the Articles of Incorporation, and he did freely and  
voluntarily acknowledge before me according to law that he made and  
subscribed the same for the use and purposes therein mentioned and  
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Orange Park, in said County and State, this 2nd  
day of June, 1997.



Linda D. Jarvis  
MY COMMISSION # CC643585 EXPIRES  
April 30, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

Linda D. Jarvis  
Notary Public, State of Florida