

646887  
HEAD, SMITH, METCALF, AGUILAR,  
MOSS, SIERON & PERRITT, 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  
STACEY L. MYERS

FILED  
99 JAN - 7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(904) 264-8000  
TELECOPIER  
(904) 264-8223  
REAL ESTATE TELECOPIER  
(904) 269-5739

January 4, 1999

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

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-01/07/99--01043--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Head, Smith, Metcalf, Aguilar, Moss, Sieron & Perritt, P.A.

Dear Sir/Madam:

In connection with the above referenced corporation, please find enclosed for filing an original and one copy of the Articles of Amendment to the Articles of Incorporation along with our firm's check in the amount of \$43.75 to cover the costs. Please forward a certified copy to my office upon certification.

Thank you for your assistance in this matter.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

*Frances M. Caudle*  
Frances M. Caudle  
for Frank B. Metcalf

*FRANKS*  
AUTHORIZATION BY PHONE TO  
CORRECT *MASS Suffer P.A.*  
DATE *1-13*  
COPIES *100*

enclosures.

FILED  
99 JAN - 7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*NC*  
*01/13*

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

FILED  
99 JAN -7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

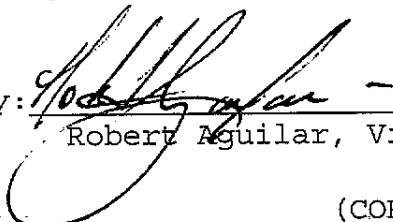
1. The name of this corporation is hereby amended and changed from HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON & PERRITT, RA. to SMITH, METCALF, AGUILAR & SIERON, RA.

2. The effective date of this Amendment shall be January 1, 1999.

3. The foregoing Amendment of the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on December 31, 1998.

Dated December 31, 1998.

HEAD, SMITH, METCALF, AGUILAR,  
MOSS, SIERON & PERRITT, RA.

By: 

Robert Aguilar, Vice President

(CORPORATE SEAL)

STATE OF FLORIDA     )  
COUNTY OF CLAY       )

BEFORE ME, the undersigned authority, personally appeared Robert Aguilar, Vice President of Head, Smith, Metcalf, Aguilar, Moss, Sieron & Perritt, 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 4th day of January, 1999.

Frances M. Caudle

Notary Public, State of Florida