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SMITH, METCALF, AGUILAR & SIERON, P.A.

ATTORNEYS AT LAW
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LARRY SMITH
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August 23, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400004566074--9
-08/31/01--01060--003
*****35.00 *****35.00

Re: Smith, Metcalf, Aguilar & Sieron, P.A.

Ladies/Gentlemen:

Enclosed for filing in connection with the referenced corporation are Articles of Amendment changing the address of the corporation and naming a new secretary.

Also enclosed is this firm's check in the sum of \$35.00 for the cost of filing. Please return the "filed" stamped copy of the Articles to this office in the stamped, pre-addressed envelope which we also enclose.

Thank you for your assistance. If you should require any further information, please do not hesitate to contact this office.

Very truly yours,



Robert Aguilar

RA/cg
Enclosures

RECEIVED
01 AUG 27 PM 1:01
DIVISION OF CORPORATIONS

Amended

G. PAYNE AUG 31 2001

FILED
01 AUG 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No fee
needed

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SMITH, METCALF, AGUILAR & SIERON, P.A.**

FILED
01 AUG 31 PM 12:01
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:

FIRST: The principal address, mailing address, address of the registered agent, and addresses of the officers and directors of the Corporation shall be changed to:

1677 Wells Road, Suite D
Orange Park, Florida 32073

SECOND: The Secretary of the Corporation shall be Robert Aguilar.

THIRD: The effective date of this Amendment shall be August 23, 2001.

FOURTH: The date of adoption of this Amendment was August 23, 2001.

FIFTH: The foregoing Amendment of the Articles of Incorporation was adopted by the unanimous vote of the shareholders, consisting of one voting group, and Board of Directors of the Corporation at duly called meetings of the shareholders and directors on August 23, 2001. The number of votes cast for the amendment was sufficient for approval.

Dated this 23rd day of August, 2001.

SMITH, METCALF, AGUILAR & SIERON, P.A.

By: _____

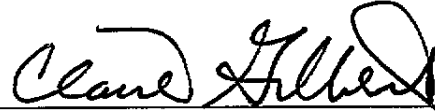
Robert Aguilar, Vice President,
Shareholder and Director

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared Robert Aguilar, Vice President and Director of Smith, Metcalf, Aguilar & Sieron, 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 23rd day of August, 2001.



Notary Public, State of Florida
(Official Stamp)

ROBERT AGUILAR IS
PERSONALLY KNOWN TO ME.





Claire Gilbert
My Commission DD039301
Expires July 04, 2005