

694902

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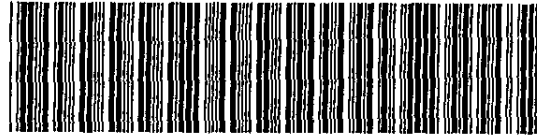
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PROFESSIONAL ASSOCIATION

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*BOARD CERTIFIED
CIVIL TRIAL LAWYER

December 14, 2004

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

Dear Sirs:

Enclosed is our Articles of Amendment to our Articles of Incorporation, as well as our check for \$35.00 for the Change of Name.

Please advise if any further information is needed.

Sincerely,

A handwritten signature in black ink, appearing to read "Lois A. Cochran".

Lois A. Cochran

lc

Enclosure

EFFECTIVE DATE
1-1-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BILLINGS, CUNNINGHAM, MORGAN & BOATWRIGHT, P.A.

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

AMENDMENT ADOPTED:

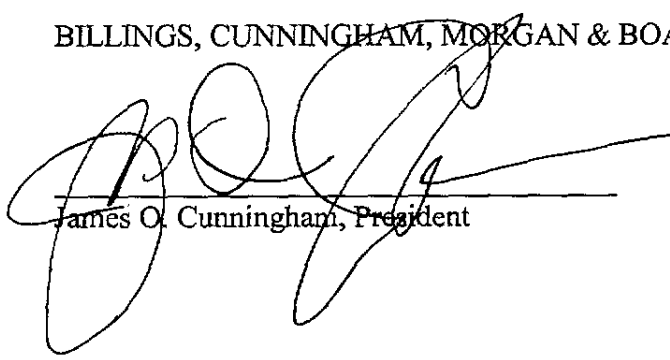
To change Provision One of the Articles of Incorporation filed July 15, 1981, and amended March 15, 1989, and January 1, 1993, and January 1, 1995, for Billings, Cunningham, Morgan & Boatwright, P.A., which was assigned Charter No. 694902. This Amendment is for the sole purpose of changing the name of the corporation so that the name of the corporation is JAMES O CUNNINGHAM, P.A., effective January 1, 2005.

The date of the amendment's adoption is December 20, 2004.

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

Signed this twentieth day of December, 2004.

BILLINGS, CUNNINGHAM, MORGAN & BOATWRIGHT, P.A.


James O. Cunningham, President