

BAKER & DUKE
ATTORNEYS AT LAW

Steven J. Baker
T. Harrison Duke
Charles M. Daniels
Nadya D. Vecchiet-Lambert

June 16, 1998

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

Re: Articles of Amendment to Articles of Incorporation
- Baker, Duke & Holman, P.A.

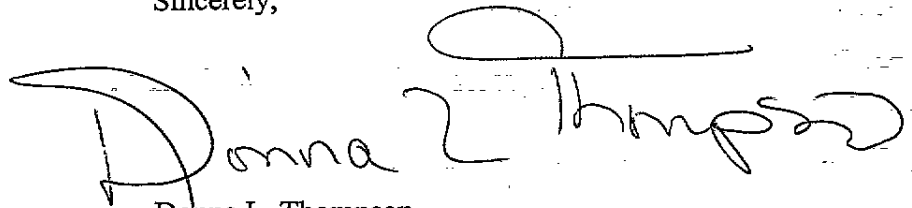
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the above referenced document for filing with the State of Florida,
together with our firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,



Donna L. Thompson
Legal Assistant to
STEVEN J. BAKER

SJB/dlt
Enclosures

N/C

POST OFFICE BOX 66
15 WEST LARUA STREET
PENSACOLA, FLORIDA 32591

(850) 434-3009
FAX (850) 434-7253

VS JUN 25 1998

FILED
98 JUN 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
98 JUN 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 14, 1998

The undersigned, for the purpose of amending the Articles of Incorporation of
BAKER, DUKE & HOLMAN, P.A., A Florida Corporation, filed on March 7, 1997, and
assigned Charter Number F34963, hereby adopts the following Articles of Amendment of
Articles of Incorporation.

A. Article I - NAME is deleted in its entirety and replace with the following:

ARTICLES I - NAME

The name of the corporation is BAKER & DUKE, P.A.

B. The aforesaid amendment was adopted and approved by all the
Shareholders and all of the Directors by written consent in lieu of meeting on this the 11
day of June, 1998.

IN WITNESS WHEREOF, I subscribe my name this 11 day of June, 1998.

ATTEST: Steven J. Baker
Steven J. Baker, President

ATTEST: T. Harrison Duke
T. Harrison Duke, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this ____ day of June,
1998, by Steven J. Baker, as President and T. Harrison Duke, as Secretary of the
Corporation, who are personally known to me.

NOTARY PUBLIC