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TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

CONTACT: JOHN WICKMAN

PHONE: (941) 748-0100

FAX #:

(941) 745-2093

NAME: CHRISTOPHER, SMITH, GENTILE, LEONARD & BRIST

AUDIT NUMBER.....H98000004807

DOC TYPE.....BASIC AMENDMENT

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*Art. ~~XI~~ is
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IN THE PART
OF INCORP.
3-12-98*

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*14/2/98
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*Amendment
03/12/98
DC*

3/11/98
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FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.
1001 3RD AVE, W.
BRADENTON, FL 34205

SUBJECT: CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.
REF: F59900

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Kelley Shank
Staff Assistant

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**ARTICLES OF AMENDMENT
OF
CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article XV of the Articles of Incorporation of the above-referenced Corporation is hereby deleted in its entirety.
2. The foregoing amendment was adopted on January 26, 1998, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 26, 1998.

WITNESSES:

Patricia Sawyer
Nancy K. Johnson

CHRISTOPHER, SMITH, GENTILE,
LEONARD & BRISTOW, P.A., a Florida
professional service corporation

By: *Robert E. Christopher*

 ROBERT E. CHRISTOPHER, President

Prepared By:
 John E. Wickman
 Blalock, Landers, Walters & Vogler, P.A.
 802 11th Street West
 Bradenton, FL 34205 (941) 748-0100
 Fla. Bar No. 0046884

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