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F88804

April 21, 1999

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

Re: Thomas, Beck, Zurcher & White, P.A.
Charter No. F88804

Dear Sir or Madam:

700002849827-0
-04/23/99--01091--002
*****43.75 *****43.75

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, which allow the issuance of stock to individuals who are not certified public accountants, subject to the changes made to the Accountancy Practice Act by the 1997 Florida Legislature, effective October 1, 1997. We are also enclosing our firm **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address.

Thank you for your assistance.

Sincerely yours,

Susan C. Pierdominici
Susan C. Pierdominici
Legal Assistant to Robert W. Mead

/scp
Enclosures

cc: Carol A. Zurcher, C.P.A.

FILED
99 APR 23 PM 1:49
TALLAHASSEE, FLORIDA
CLERK OF STATE

Out copy
Amend
F88804
208
4-23-99

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THOMAS, BECK, ZURCHER & WHITE, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the under-
signed Florida professional service corporation hereby adopts these Articles of Amendment to its
Articles of Incorporation.

The Shareholders of the corporation approved and adopted a resolution amending
Article X, Paragraph (c) of the corporation's Articles of Incorporation by a Written Consent of
the Shareholders dated March 22nd, 1998. The following is a true and correct copy of that reso-
lution:

(c) At least two-thirds (2/3) of the
corporation's outstanding stock will be issued to
individuals who are duly licensed as certified public
accountants in the State of Florida. The remaining
one-third (1/3) of the corporation's outstanding
stock, or any portion thereof, may be issued to
individuals who are not certified public accountants,
provided such individuals are employed by the
corporation on a full-time basis.

The effective date of this amendment is December 31, 1997.

DATED this 22nd day of March, 1998.

THOMAS, BECK, ZURCHER & WHITE, P.A.

By: _____

Carol E. Zurcher, President and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA