

LAW OFFICES

BATCHELOR & VOJAK, P.A.

ATTORNEYS AT LAW

GO0960

DAN E. BATCHELOR
AMBER J. VOJAK

4171 BONITA BEACH ROAD
POST OFFICE BOX 1899
BONITA SPRINGS, FL 34133
TELEPHONE (941) 992-6712
FAX (941) 992-4129

June 4, 1998

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

RE: BATCHELOR & VOJAK, P.A., NAME CHANGE

Dear Sir/Madam:

Enclosed you will find original and copies of the Articles of Amendment to the Articles of Incorporation of BATCHELOR & VOJAK, P.A. and Statement to the Minutes of Special Meeting of Batchelor & Vojak, P.A., changing the name to DAN E. BATCHELOR, P.A., along with this firm's check in the amount of \$35.00 for filing fees.

If the above meets with your approval, kindly return the certified copy of the above to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

Dan E. Batchelor

DEB/mp

Enclosures

98 JUN -8 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N/C

V8 JUN 15 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BATCHELOR & VOJAK, P.A.

TO: Department of State
Tallahassee, Florida 32304

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

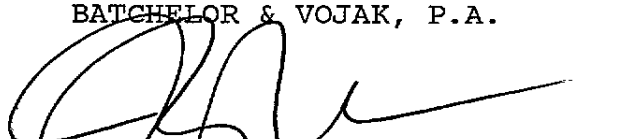
1. The name of the corporation is BATCHELOR & VOJAK, P.A.
2. The following amendments of the Articles of Incorporation were adopted by the Directors of the Corporation on June 4, 1998, in the manner prescribed by the Florida General Corporation Act;

a. The name of the Corporation is DAN E. BATCHELOR, P.A.

DATED: June 4, 1998

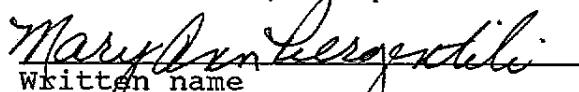
BATCHELOR & VOJAK, P.A.


DAN E. BATCHELOR, Secretary


DAN E. BATCHELOR, President

The foregoing instrument was acknowledged before me this 4th day of June, 1998, by DAN E. BATCHELOR, President of BATCHELOR & VOJAK, P.A. He is personally known to me and did/did not take an oath.

NOTARY PUBLIC;


Written name

MARY ANN PIERGENTILI
Printed name

(Seal)



STATEMENT TO THE MINUTES OF SPECIAL MEETING OF
BATCHELOR & VOJAK, P.A.

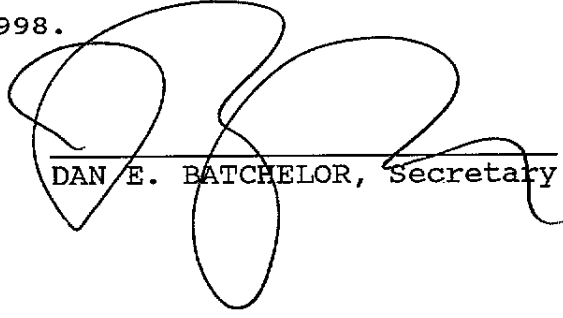
Statement to the Minutes of that special meeting held on June 4, 1998, by the Board of Directors of Batchelor & Vojak, P.A.

The Resolution approved on June 4, 1998, by the Board of Directors of Batchelor & Vojak, P.A. was approved by unanimous consent. Shareholder action was not required.

Dated this 4th day of June, 1998.



DAN E. BATCHELOR
President and Director



DAN E. BATCHELOR, Secretary