

**KENT, HAYDEN, FACCILOLO & JOHNSON, P.A.**

ATTORNEYS AT LAW  
200 WEST FORSYTH STREET, SUITE 1330  
JACKSONVILLE, FLORIDA 32202

FREDERICK H. KENT, JR.  
CALVIN E. HAYDEN  
V. JAMES FACCILOLO  
RICHARD E. JOHNSON

**G75006**

TELEPHONE (904) 355-1330  
TELECOPIER (904) 355-1115

PLEASE REPLY TO:  
POST OFFICE BOX 53075  
JACKSONVILLE, FLORIDA 32201-3075

December 30, 1998

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

500002729625--5  
-01/04/99-01127-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amended Articles of Incorporation  
Charter No: G75006

Dear Sir:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced corporation which we request you file together with our check in the amount of \$35.00 as the filing fee.

Once filed, please return a copy of the Articles to the undersigned.

Sincerely yours,



CALVIN E. HAYDEN  
CEH:dar  
Enclosures

FILED  
99 JAN -4 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*  
*KFS 1-11-99*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF KENT, HAYDEN, FACCILOLO & JOHNSON, P.A.**

We, the undersigned, all of the directors, officers and stockholders of Kent, Hayden, Facciolo & Johnson, P.A., a Florida corporation, do hereby and pursuant to Chapter 607.187, Florida Statutes, amend and modify, effective December 18, 1998, the Articles of Incorporation of Kent, Hayden, Facciolo & Johnson, P.A., formerly known as Cowles, Hayden, Facciolo, McMorrow & Barfield, P.A., filed with the Secretary of State, State of Florida, on December 19, 1983, and assigned Chapter Number G75006, and state:

1. The name of the corporation is Kent, Hayden, Facciolo & Johnson, P.A., having changed by Articles of Amendment filed with the Secretary of State's Office on January 11, 1996.


2. On December 18, 1998, at a meeting of the directors of the corporation, the Articles of Incorporation were amended to change the name of the corporation effective December 18, 1998, from Kent, Hayden, Facciolo & Johnson, P.A. to Kent, Hayden, Facciolo & Milsaps, P.A.

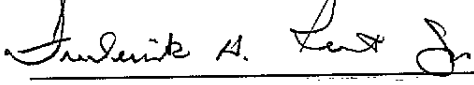
3. The undersigned directors certify and affirm that the above enumerated amendment to the Articles of Incorporation was made by the directors at a special meeting held for that purpose at which time all directors were present and voting.

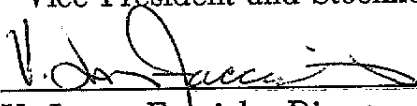
4. The undersigned further say and affirm that there is no pending litigation or claim against the corporation and that there are no outstanding unpaid judgments against the corporation.

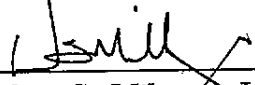
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99 JAN -4 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned directors and stockholders of Kent,  
Hayden, Facciolo & Johnson, P.A. have sent their hands and seals this 18th day of  
December, 1998.

  
Calvin E. Hayden, Director,  
President and Stockholder

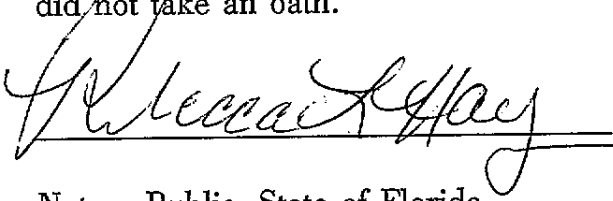
  
Frederick H. Kent, Jr., Director,  
Vice President and Stockholder

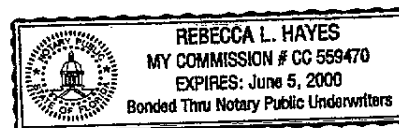
  
V. James Facciolo, Director,  
Secretary/Treasurer and Stockholder

  
Walter S. Milsaps, Vice President  
and Stockholder

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of  
December, 1998, by Calvin E. Hayden, Frederick H. Kent, Jr., V. James Facciolo  
and Walter S. Milsaps, the President, Vice President, Secretary/Treasurer and Vice  
President respectively of Kent, Hayden, Facciolo & Milsaps, P.A., a Florida  
corporation, on behalf of the corporation, who are personally known to me and who  
did not take an oath.

  
Notary Public, State of Florida  
My Commission Expires:  
My Commission No:



(SEAL)