Sent by: DEAN MEAD Division of Corporations

4074237107; 06/02/00 4:12PM; Jetfax #453; Page 1/2 BENEFIT

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029896 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number (850) 922-4000

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 976077001702 (407)841-1200

(407) 493 1831 リスラーフ10フ Fax Number

DIVISION OF CORPOR.

BASIC AMENDMENT

GARWOOD, MCKENNA, MCKENNA & WOLF, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filing:

Public Access Help

H00000029896 8

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GARWOOD, McKENNA, McKENNA & WOLF, P.A.

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

The Shareholders and Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board of Directors dated May 30,2000. The following is a true and correct copy of that resolution:

> FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Garwood, McKenna, Wolf & Finnigan, P.A.

The effective date of this amendment to the corporation's Articles of Inserporation tion will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 1st day of June, 2000.

GARWOOD, McKENNA, McKENNA

& WOLF, P.A.

(CORPORATE SEAL)

G:\BEN\RWM4\04466JMD-18A,WPD

PREPARED BY: Robert W. Mead, Jr., Esq. Florida Bar No. 119879 Dean, Mead, et al P. O. Box 2346, Orlando, Florida 32802

H00000029896