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November 24, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 NOV 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: McDirmit, Davis, Lauteria, Puckett, Vogel & Company, P.A.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$87.50 which amount represents the following:

<u>Item</u>	<u>Amount</u>	700002697957--8 -11/30/98--01120--002 *****87.50 *****43.75
Amendment Filing Fee	\$35.00	
Certified Copy Fee	<u>52.50</u>	
Total	\$87.50	

Please note that these Articles of Amendment are to be effective as of January 1, 1999.

When you have issued the certified copy, please return it to my office. If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.


John J. Reid

JJR/ab
enclosures

VS DEC 11 1998 N/c

**ARTICLES OF AMENDMENT
OF
MCDIRMIT, DAVIS, LAUTERIA, PUCKETT, VOGEL & COMPANY, P.A.**


1. The name of the corporation is MCDIRMIT, DAVIS, LAUTERIA, PUCKETT, VOGEL & COMPANY, P.A.

2. Effective January 1, 1999, Article I of the Articles of Incorporation of MCDIRMIT, DAVIS, LAUTERIA, PUCKETT, VOGEL & COMPANY, P.A. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is MCDIRMIT, DAVIS, LAUTERIA,
PUCKETT & COMPANY, P.A.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on 11/23/98, 1998. The number of shareholder votes cast was sufficient to approve the amendment.



Eugene R. Davis, C.P.A.
President

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