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H15838
July 20, 1999

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

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

Gentlemen:

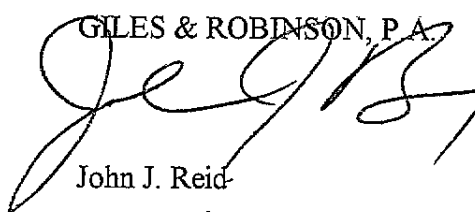
I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$87.50 which amount represents the following:

<u>Item</u>	<u>Amount</u>
Amendment Filing Fee	\$35.00
Certified Copy Fee	<u>\$52.50</u>
Total	\$87.50

600002938666--5
-07/22/99--01065--013
*****87.50 *****43.75

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H15838
398 NC
*Cert Copy
7-22-99

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

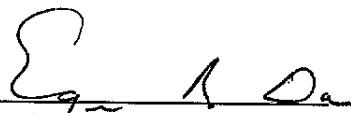
1. The name of the corporation is MCDIRMIT, DAVIS, LAUTERIA, PUCKETT, VOGEL & COMPANY, P.A.

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

ARTICLE I - NAME

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

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on July 1, 1999, 1999. The number of shareholder votes cast was sufficient to approve the amendment.



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

FILED
*99 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS OF
MCDIRMIT, DAVIS, LAUTERIA, PUCKETT & COMPANY, P.A.
a Florida Professional Association,
IN LIEU OF A SPECIAL MEETING**

The undersigned, constituting all of the shareholders and directors of MCDIRMIT, DAVIS, LAUTERIA, PUCKETT & COMPANY, P.A., a Florida Professional Association (the "Corporation"), consent to and adopt the following resolutions:

BE IT RESOLVED that effective July 1, 1999, Article I of the Articles of Incorporation of MCDIRMIT, DAVIS, LAUTERIA, PUCKETT & COMPANY, P.A. be amended to read as follows:

ARTICLE I - NAME

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

BE IT FURTHER RESOLVED that the officers of the corporation are hereby authorized, empowered and directed to take any and all further acts or proceedings which they may deem necessary or proper to effectuate the amendment.

As required by Florida Statutes Section 607.0704(1), the Shareholders and Directors will cause this written consent to be delivered to the Corporation's secretary within 60 days after the date set forth below.

CONSENT

We, the undersigned, being all of the Shareholders and Directors in MCDIRMIT, DAVIS, PUCKETT & COMPANY, P.A., do hereby consent to the above Resolutions which authorizes the Corporation to change it's name.

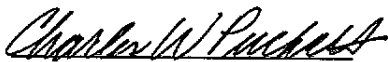
Dated: July 1, 1999



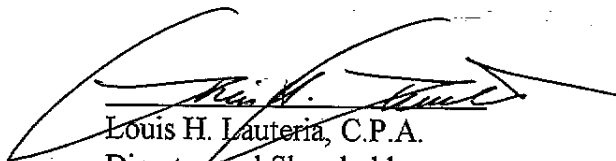
Eugene R. Davis, C.P.A.
Director and Shareholder



Elden G. McDirmit, C.P.A.
Director and Shareholder



Charles W. Puckett, C.P.A.
Director and Shareholder



Louis H. Lauteria, C.P.A.
Director and Shareholder

99 JUL 22 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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