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CLARK, CHARLTON & MARTINO, P.A.

Attorneys At Law

3407 W. Kennedy Boulevard
Tampa, FL 33609-2905

April 27, 2000

P.O. Box 24268
Tampa, FL 33623-4268

Tel. 813-879-0700
Fax. 813-879-5498

e-mail:
mail@ccmlaw.net

Webpage:
www.ccmlaw.net

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-05/01/00-01119--002
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To Whom It May Concern:

Please find enclosed an amendment to the articles of incorporation for Clark Charlton Martino and Borders, P.A. Please process this change. Thank you for your assistance.

Sincerely,

Lori Alperstein
Lori Alperstein
Office Administrator

LA

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00 MAY -1 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mc*

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLARK, CHARLTON, MARTINO & BORDERS, P.A.**

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in Article X thereof.

THEREFORE, the Articles of Incorporation are amended as follows:

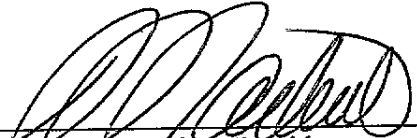
Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I
Name

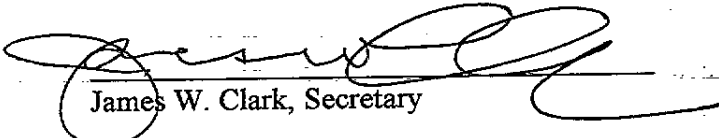
The name of this Corporation shall be: **CLARK, CHARLTON & MARTINO, P.A.**

This Amendment was adopted by the unanimous consent of the Board of Directors and the Shareholders effective as of the 1st day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Amendment to Articles of Incorporation on this 28 day of April, 2000.



Anthony T. Martino, President



James W. Clark, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of April, 2000, by Anthony T. Martino, as President and James W. Clark, as Secretary of Clark, Charlton, Martino & Borders, P.A., a Florida corporation, on behalf of the Corporation. They are personally known to me and did not take an oath.





Notary Public (Signature)

Lori Alperstein

Notary Public (Printed Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -1 AM 8:28

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