

PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A.

ATTORNEYS AT LAW

FIRST NATIONAL BANK OF FLORIDA BUILDING

SUITE 400

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CLEARWATER, FLORIDA 33755

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FAX (727) 447-4231

PLEASE REPLY TO:

P.O. BOX 1019

CLEARWATER, FLORIDA 33757

ROBERT E. BUGG*†

MARK A. OSSIAN±×

JOSEPH R. PARK*

ANDREW J. RODNITE, JR.+

TYRONE ZDRAVKO

*BOARD CERTIFIED CIVIL TRIAL LAWYERS

+BOARD CERTIFIED APPELLATE LAWYER

†CERTIFIED CIRCUIT AND FAMILY MEDIATOR

×CERTIFIED FAMILY MEDIATOR

±CERTIFIED PUBLIC ACCOUNTANT

H33833

January 8, 2001

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-01/16/01--01120--012
*****35.00 *****35.00

Corporate Records Bureau
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: **Amendment to Articles of Incorporation of
Park, Bugg, Rodnite, Ossian and Zdravko, P.A.**

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation for Park, Bugg, Rodnite, Ossian and Zdravko, P.A. Please change the name to Park, Ossian and Zdravko, P.A.. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Once the Articles have been filed, please provide me with a certified copy for my records.

Please contact me immediately at the above telephone number if there are any problems in filing this Amendment to Articles of Incorporation.

Very truly yours,

Mark A. Ossian
Mark A. Ossian

MAO/kr
Enclosures

FILED
01 JAN 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 18 2001

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A.

FILED
01 JAN 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned representing all of the Stockholders and Directors of PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A., hereby manifests the intention that the Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.1003, Florida Statutes (2000); and do hereby request the approval thereof by the Secretary of State; and do hereby certify that there are no other Stockholders or Directors of PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A.

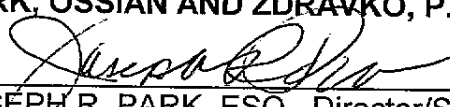
The provision of Article I of the Articles of Incorporation relative to the name of the Corporation, is hereby deleted in its entirety, and the following inserted in lieu thereof:

ARTICLE I - NAME

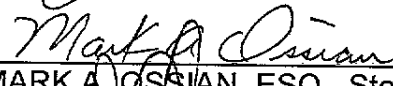
The name of this corporation shall be: PARK, OSSIAN AND ZDRAVKO, P.A.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A., has been executed by the Stockholders and Director of such corporation, this 11 day of January, 2001, to be effective January 1, 2001.

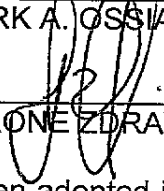
PARK, OSSIAN AND ZDRAVKO, P.A.



JOSEPH R. PARK, ESQ., Director/Stockholder



MARK A. OSSIAN, ESQ., Stockholder



TYRONE ZDRAVKO, ESQ., Stockholder

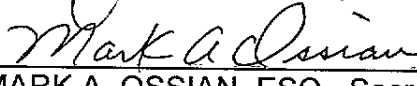
The foregoing Amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the Corporation has caused its President and Secretary to execute, on behalf of the Corporation, these Articles of Amendment, this 11th day of January 2001.

PARK, OSSIAN AND ZDRAVKO, P.A.

By:



JOSEPH R. PARK, ESQ., President



MARK A. OSSIAN, ESQ., Secretary