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LAW OFFICES OF  
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JOSEPH M. MASON, JR.\*

\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

PLEASE REPLY TO:  
BROOKSVILLE

June 7, 1999

Department of State  
Amendment Filing Section  
Post Office Box 6327  
Tallahassee, Florida 32314

-500002899785-1  
-06/09/99-01078-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

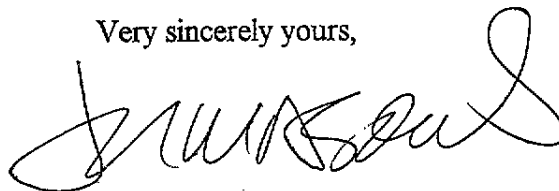
RE: Articles of Amendment of the Articles of Incorporation of  
Merritt & Mason, Professional Association

Dear Sirs:

Please find enclosed for filing the *Articles of Amendment of the Articles of Incorporation of Merritt & Mason, Professional Association*. Also enclosed is a check in the amount of \$43.75, to cover the filing fee and the cost of a certified copy of the *Articles of Amendment of the Articles of Incorporation of Merritt & Mason, Professional Association*.

If you have any questions regarding this matter, or if you need any further information regarding same, please let me know.

Very sincerely yours,



JOSEPH M. MASON, JR.

JMM/km  
M&M06079.A-1  
Enclosures

V. SHEPARD JUN 16 1999

N/C

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
MERRITT & MASON, PROFESSIONAL ASSOCIATION**

Pursuant to §607.1006, *Florida Statutes*, the Articles of Incorporation of MERRITT & MASON, Professional Association, are hereby amended as follows:

1. *Article I* of said Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be JOSEPH M. MASON, JR., Professional Association, effective as of, and *nunc pro tunc* to, January 1, 1998.

2. The foregoing amendment was adopted on December 31, 1997.

3. The following voting groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Eligible Votes</u>	<u>Number of Affirmative Votes</u>
Stockholders	100 Shares	100 Shares

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of January 1, 1998.



**JOSEPH M. MASON, JR., President**  
Sole Director, and Sole Stockholder

STATE OF FLORIDA  
COUNTY OF HERNANDO

**BEFORE ME**, the undersigned authority, on June 4, 1999, in the County and State aforementioned, personally appeared JOSEPH M. MASON, JR., well known to me to be the President, the sole Director and the sole Stockholder of **MERRITT & MASON, PROFESSIONAL ASSOCIATION**, who, first being by me duly sworn, deposed and said upon their oath that he is the person described in and who executed the foregoing *Articles of Amendment*, and he executed same in his said capacities and on behalf of said Corporation, for the purposes therein stated and with the intent to thereby bind said Corporation. Said person is either personally known to me or produced identification satisfactory to me (if he produced identification, same is described as follows: \_\_\_\_\_).

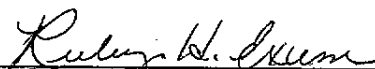
*personally known*

My Commission Expires:

JMM/km\M&M05158.A-2  
R:03/31/99\M&M03319.A-1



RUBY H EXUM  
My Commission CC474816  
Expires Jun: 20, 1999  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Ruby H. Exum (Printed Name)  
Notary Public, State of Florida