SWAINE, HARRIS, SHEEHAN & MCCLURE, P.A.

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
JOHN K. McCLURE
KIMBERLY L. SAPP

PLEASE REPLY TO: LAKE PLACID SEBRING

May 18, 2000

425 SOUTH COMMERCE AVENUE SEBRING, FL 33870 (941) 385-1649 FAX: (941) 471-0008 E-MAIL shsmlaw@ct.net

\$25 CENTRAL AVENUE

LAKE PLACID, FL \$3852

(941) 465-2811

FAX. (941) 465-6999

E-MAIL lplaw@cr.net

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

800003262128--8 -05/22/00--01120--012 *****35.00 ******35.00

Re:

Dorrell & Hancock, Certified Public Accountants, P.A.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment of the Articles of Incorporation of Dorrell & Hancock, Certified Public Accountants, P.A. Please file the original, file stamp the copy and return it to my office. Also enclosed is their check in the amount of \$35.00 for your filing fee.

If you have any questions or if anything further is required, please contact me.

Sincerely yours,

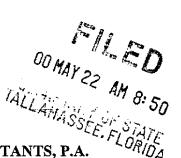
J. Michael Swaine

SIGNED IN MR. SWAINE'S ABSENCE TO AVOID DELAY IN MAILING

JMS:tw Enclosures

8-2-00 NC OO MAY 22 AM 8: 50

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION



OF
DORRELL & HANCOCK, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

The Articles of Incorporation of **DORRELL & HANCOCK**, **CERTIFIED PUBLIC ACCOUNTANTS**, **P.A.**, a Florida corporation, are amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is DORRELL & ASSOCIATES, P.A.

All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved, in writing, by the directors and stockholders of the corporation by Agreement dated the ______ day of May, 2000_

DATED this _____ day of May, 2000.

ATTEST:

Daniel F. Dorrell, President

Daniel F. Dorrell, Secretary

STATE OF FLORIDA COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Daniel F. Dorrell, President and Secretary of DORRELL & HANCOCK, CERTIFIED PUBLIC ACCOUNTANTS, P.A., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument in the name of that corporation, and he acknowledged before me that he executed the same on behalf of said corporation, and that he was authorized by said corporation to do so

TERRI WATSON
MY COMMISSION # CC 750606
EXPIRES: 09/23/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

Notary Public, State of Florida at Large

Printed Name: Commission No:

Expires:

(Seal)