WILLIAM G. MATEER
RONALD A. MARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOONER
W. SCOTT GABRIELBON
DAVID L. EVANB
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN. JR.

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MATEER & HARBERT,
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ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016

December 17, 1996

MIGHAL AABCH DONALD R. HENDERSON BRADLEY P. BLYBTONE BEN W. SUBIN JOHN G. ALVAREZ SUSAN N. DEPRIM

OF COUNEEL
H. ALLAN WESER
DAVID M. LANDIS, P.
DAVID M. LANDIS
JON E. HANE

SPECIAL COUNSEL

12/24/96--01037--016 *****87.50; *****87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Attention: Amendments

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of David M. Landis, P.A., together with check in the amount of \$87.50 to cover filing fee and certified copy. The original and one copy have been enclosed and we would appreciate your certifying the copy and returning same to the undersigned. This amendment changes the name of the corporation from David M. Landis, P.A. to Landis & Kane, P.A.

Should you need additional information, please do not hesitate to contact me

Sincerely,

David M. Landis

DML:jr Enclosures

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VS JAN 7. 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAVID M. LANDIS, P.A.

96 DEC 24 BH 12: 02

SECRETARY OF STATE
TALLAHASSEE FLORISE

TO: Department of State Corporation Division

Tallahassee, Florida 32304

Pursuant to the provisions of §607.1006 of <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is David M. Landis, P.A.
- 2. The following amendment to the Articles of Incorporation was adopted by unanimous consent of the shareholders and directors of the corporation on December 4, 1996 to be effective January 1, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation is

LANDIS & KANE, P.A.

Dated: December 17, 1996.

DAVID M. LANDIS, P.A.

Y: Davido Darido

ATTEST

DAVID M. LANDIS, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of December, 1996, by DAVID M. LANDIS, as President and attested to by DAVID M. LANDIS, as Secretary of LANDIS & KANE, P.A., a Florida corporation, on behalf of corporation. He is personally known to me and did not take an oath.

Notary Public, State of Florida