



THE UNITED STATES
CORPORATION
COMPANY

H 59261

ACCOUNT NO. : 072100000032

REFERENCE : 207758 7106972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 2, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 207758-010

CUSTOMER NO: 7106972

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-01/02/97--01030--019
*****87.50 *****87.50

CUSTOMER: John V. Quinlan, Esq
Hamrick Perrey Quinlan & Smith
Suite 920
1401 Manatee Avenue West
Bradenton, FL 34205

DOMESTIC AMENDMENT FILING

NAME: VARNADORE, TYLER &
HAWTHORNE, P.A.

EFFECTIVE DATE: JANUARY 2, 1997

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

Name Change 1/2/97
De

FILED
97 JAN -2 PM 4:27
RECEIVED
97 JAN -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VARNA DORE, TYLER & HAWTHORNE, P.A.

FILED
97 JAN -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of VARNA DORE, TYLER & HAWTHORNE, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by a unanimous vote of all of the Directors and all of the Shareholders at a meeting duly held by them on the 26 day of December 1996:

AMENDMENT

1. Article I is amended to read as follows:

Varnadore, Tyler, Hoffner, King, Hawthorne, Hammer & Stathis, P.A., shall be the name of this corporation.

2. These Articles of Amendment to the Articles of Incorporation shall be effective January 2, 1997.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 26 day of December 1996.

By: N. Donald Varnadore
N. Donald Varnadore, President

Attest: Stam W. Stathis
Stam W. Stathis, Secretary

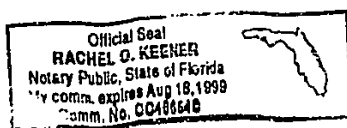
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared N. DONALD VARNA DORE and STAM W. STATHIS, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of

VARNA DORE, TYLER & HAWTHORNE, P.A., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of December, 1996, in the aforesaid County and State.



Rachel O. Keener
NOTARY PUBLIC
State of Florida
My Commission Expires: 8/18/99