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November 19, 1998

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

FILED  
98 NOV 23 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Filing Articles of Amendment

Dear Secretary:

Enclosed are Articles of Amendment which are to be filed with your office. Also enclosed is our check in the amount of \$87.50 representing the following:

Filing Fees	\$35.00
Certificated Copy of Articles	<u>52.50</u>
	\$87.50

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-11/23/98--01152--019  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

*Bryan A. Kutchins*

Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures

N.C.  
12-3-98  
CC

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KUTCHINS, BISHOP & GALBRAITH, P.A.**

FILED  
98 NOV 23 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is KUTCHINS, BISHOP & GALBRAITH, P.A.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 22, 1998, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I

NAME

**The name of the corporation is hereby changed from KUTCHINS, BISHOP & GALBRAITH, P.A. to KUTCHINS & BISHOP, P.A.**

3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 100. The shareholders unanimously approved this amendment to

articles herein.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	7,500 (\$1.00/ share par value)

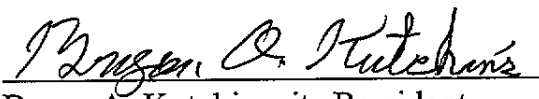
5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.


6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	100

Dated: October 22, 1998

KUTCHINS & BISHOP, P.A.

  
Bryan A. Kutchins, its President

  
Bryan A. Kutchins, its Secretary