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PLEASE REPLY TO:
P. O. Box 536636
Orlando, FL 32853-6636

FAX (407) 894-8889

J01719

September 7, 2000

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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Moore & Peterson, P.A. Name Change

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation for the above-named Corporation, which changes the name of said corporation to: MOORE, PETERSON & ZEITLER, P.A. You will also find enclosed a firm check in the amount of $35.00 to cover the filing fee for this amendment. Please send an acknowledgement of this filing to my attention at the mailing address above. Thank you.

FILED
00 SEP 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Joan E. Tanner

Joan E. Tanner
Office Administrator

NC
10-6-00

JET/s
Encl.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

MOORE & PETERSON, P.A.
ATTN: JOAN E. TANNER
P.O. BOX 536636
ORLANDO, FL 32853-6636

SUBJECT: MOORE & PETERSON, P.A.
Ref. Number: J01719

We have received your document for MOORE & PETERSON, P.A. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 500A00049822

ARTICLES OF AMENDMENT
OF MOORE & PETERSON, P.A.

FILED
00 SEP 11 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the shareholders of MOORE & PETERSON, P.A. was held on September 1, 2000, at which time the sole topic of discussion was the changing of the corporate name. Upon unanimous vote by the shareholders of said corporation, the following resolution was passed:

> RESOLVED, that effective September 1, 2000, ARTICLE I of the ARTICLES OF INCORPORATION of MOORE & PETERSON, P.A. shall be amended to read as follows:
>
> "The name of the corporation shall be:
>
> MOORE, PETERSON & ZEITLER, P.A.
>
> The principal place of business of the corporation shall be: 1780 North Mills Avenue, Orlando, Florida 32803."

Dated: September 1, 2000

THOMAS A. MOORE, Chairman/President