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NOECKER, BRONSON, SIBONI
& EIDE, P.A.
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April 3, 2000

PLEASE REPLY TO:
ORLANDO OFFICE

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

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-04/05/00--01084--004
*****96.25 *****96.25

Re: Articles of Amendment

Dear Sir/Madam:


Enclosed please find the original and a copy of the Articles of Amendment to be filed on behalf of Grower, Ketcham, et al., along with a check in the amount of \$96.25 which represents the following:

Filing fee for Articles of Amendment	\$35.00
Certified copy of Amendment (6 @ \$8.75)	52.50
Certificate of status	8.75
Total	<u>\$96.25</u>

Please note that our firm address is:
Grower, Ketcham, et al.
P. O. Box 538065
Orlando, FL 32853-8065
Telephone: (407) 423-9545

Should there be anything in addition that is required, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,


Florence M. Benninger
Administrator

NIC
Amend

FILED
00 APR -5 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 AM 11:44

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON, SIBONI & EIDE, P.A.

GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON, SIBONI & EIDE, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number J06584, filed in the office of the Secretary of State on March 28, 1986, and amended on February 18, 1988, March 8, 1995, and August 6, 1997, hereby certifies as follows:

1. By written action dated the 1st day of April, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolutions:


RESOLVED, that the Certificate of Incorporation of GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON, SIBONI & EIDE, P.A. be amended so as to change the name of the corporation to GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON & EIDE, P.A. and that Article I should be amended to read:

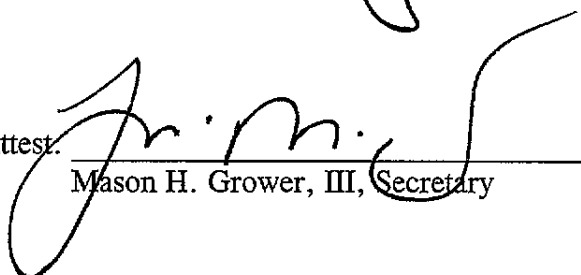
"The name of the corporation shall be "GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON & EIDE, P.A. "

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 1st day of April, 2000.

GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON, SIBONI & EIDE, P.A.

By: 
Walter A. Ketcham, Jr., President

Attest: 
Mason H. Grower, III, Secretary