J06584 GROWER, KETCHAM, RUTHERFÖRD,

Noecker, Bronson, Eide & Telan, P.A.

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March 4, 2002

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations P. O. Box 6527 Tallahassee, FL 32314

Re:

Articles of Amendment

Dear Sir or 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)
Certificate of Status
Total \$96.25

Please note that our firm address is:

Grower, Ketcham, et al P. O. Box 538065 Orlando, FL 32853-8065 Telephone: (407) 423-9545

If anything else is required to effect the requested name change, please contact me immediately.

Eleann D. Wange

Thank you for your assistance in this matter.

Sincerely,

Eleanor T. Wangerin

Administrator Enclosures

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22/8/CAY

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF GROWER, KETCHAM, RUTHERFORD, NOECKER, BRONSON, EIDE & TELAN, P.A.

GROWER, KETCHAM, RUTHERFORD, NOECKER, BRONSON, EIDE & TELAN, 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, August 6, 1997, April 5, 2000, and January 9, 2002, hereby certifies as follows:

1. By written action dated the <u>31 th</u> day of February, 2002, the Board of Directors and Shareholders of the corporation adopted the following resolution:

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

"The name of the corporation shall be "GROWER, KETCHAM, RUTHERFORD, BRONSON, EIDE & TELAN, 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 27th day of February 2002.

GROWER, KETCHAM, RUTHERFORD, NOECKER, BRONSON, EIDE & TELAN, P.A.

Walter A. Ketcham, Jr., President LEE AHASSELVAN AUG. 50

Mason H. Grower III, Secretary FLORIDA STATE OF STATE