

McEWAN, MARTINEZ & DUKES, P.A.
J13380

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REPLY TO ORLANDO
M: 20
STATE OF FLORIDA

February 6, 2002

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

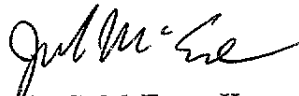
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*****35.00 *****35.00

Re: Corp. # J13380, McEwan, Martinez, Luff, Dukes & Ruffier, P.A.

To whom it may concern:

Enclosed please find Articles of Amendment changing the name of our Firm from
McEwan, Martinez, Luff, Dukes & Ruffier, P.A. to McEwan, Martinez & Dukes,
P.A. Should you need any more information, please do hesitate to contact us.

Sincerely,



John S. McEwan II

JSM/mbw

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 FEB -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McEwan, Martinez, Luff, Dukes & Ruffier, P.A.

J13380

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 : The name of the corporation shall be changed to McEwan, Martinez & Dukes, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

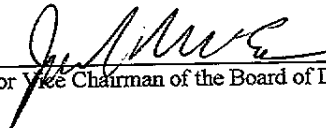
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." _____ (voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN S. McEWAN II
(Typed or printed name)

President/Stockholder
(Title)