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VIA: FEDERAL EXPRESS

May 28, 2003

STATE OF FLORIDA
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Filing Articles of Amendment for: WILLETT, CANTER & MCDANIEL, P.A., C.P.A.,
A FLORIDA CORPORATION

To Whom it May Concern,

Please file the enclosed Articles of Amendment for the above referenced company. Please find a check in the amount of (\$35.00) for the filing fee.

Please send the filed articles back to my office as soon as possible.

Do not hesitate to contact our office should you have questions or concerns.

Thank you,

John P. martin
JPM/dmk
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

JOHN P. MARTIN, P.A.
401 S. LINCOLN AVE.
CLEARWATER, FL 33756

SUBJECT: WILLETT, CANTER & MCDANIEL, P.A., C.P.A.'S
Ref. Number: J20163

We have received your document for WILLETT, CANTER & MCDANIEL, P.A., C.P.A.'S and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the original signatures on a document before it can be processed. We only have a faxed copy from you which is being sent back.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00034895

June 4, 2003

Cheryl Coulliette
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Willett, Canter & McDaniel, P.A., C.P.A.'s

Dear Ms. Coulliette,

Please find enclosed the Articles of Amendment for the above named corporation, showing the original signatures.

The name change should be from:

Willett, Canter & McDaniel, P.A., C.P.A.'s

To: Canter & McDaniel, C.P.A.'s, P.A.

Thank you.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of WILLETT, CANTER & MCDANIEL, P.A., C.P.A.'S., a Florida Corporation, filed in Tallahassee on the 18th day of June, 1986, be and they hereby are amended in the following particulars:

Article I, NAME - is hereby is amended to read as follows:

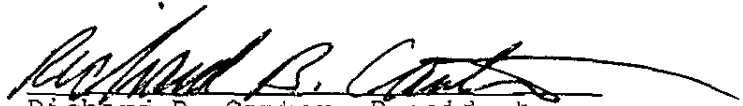
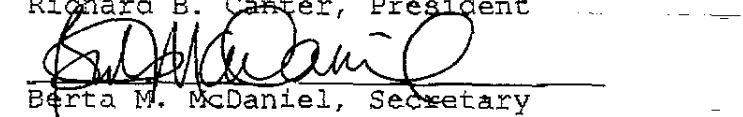
ARTICLE I

NAME

The name of the corporation shall be: CANTER & MCDANIEL C.P.A.'S, P.A.

This amendment was approved by unanimous consent of all shareholders entitled to vote on the 7th day of May, 2003, and shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of May, 2003.


Richard B. Canter, President

Berta M. McDaniel, Secretary

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TALLAHASSEE, FLORIDA

WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS
OF WILLETT, CANTER & MCDANIEL, P.A., C.P.A.'S,
IN LIEU OF A MEETING

The undersigned, being all of the directors and shareholders having not less than the minimum number of votes necessary to take action in lieu of a meeting, of WILLETT, CANTER & MCDANIEL, P.A., C.P.A.'S., hereby consent to the taking of the following action in lieu of a meeting pursuant to Sections 607.0704 and 607.0821 of The Florida General Corporations Act, and hereby waive any notice to be given in connection therewith pursuant to such Act:

WHEREAS, one of the former shareholders and partners of the firm is no longer affiliated with the corporation; and

WHEREAS, the shareholders and directors feel that it is in the best interest of the corporation to reflect the new name of the partner in the corporation name.

THEREFORE, BE IT

RESOLVED, that the shareholders and officers hereby direct the President and Secretary to do and take all actions necessary to prepare and file Articles of Amendment to change the name of the corporation to read as follows:

CANTER & MCDANIEL, C.P.A.'S., P.A.

Date: May 15, 2003

SHAREHOLDERS:



Richard B. Canter



Berta M. McDaniel

DIRECTORS:



Richard B. Canter



Berta M. McDaniel