

JAMES F. KEEDY, P.A.
ATTORNEYS AND COUNSELORS AT LAW

JAMES F. KEEDY
A. J. ROHE, III

733 NORTH THIRD STREET
LEESBURG, FLORIDA
(352) 326-5466

MAILING ADDRESS:
Post Office Box 493210
LEESBURG, FLORIDA
34749-3210

August 31, 1999

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

300002976353--6
-09/01/99-00071-012
*****35.00 *****35.00

Re: KEEDY & ROHE, P.A.

Gentlemen:

Enclosed are the original and one signed copy of the Articles of Amendment for the above corporation.

Also enclosed is a check for \$35.00 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office on your day of filing if at all possible. Please use the enclosed Federal Express airbill, which is set up to charge our account.

Thank you.

Very truly yours,

JAMES F. KEEDY
PRESIDENT

JFK/bp
Enclosures

FILED

99 SEP 29 AM 11:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J22490 am
NC 9-29-99
308



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

JAMES F. KEEDY, P.A.
P.O. BOX 493210
LEESBURG, FL 34749-3210

SUBJECT: JAMES F. KEEDY, P.A.
Ref. Number: J22490

We have received your document for JAMES F. KEEDY, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00045116

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES F. KEEDY, P.A.

I the undersigned, being the President and Secretary of JAMES F.
KEEDY, P.A., a Florida corporation, hereby certify that the following Amendment to the
Articles of Incorporation was duly adopted by the Voting Members and by the Board of
Directors of the Corporation at meetings duly held by them on August 25, 1999.

I the undersigned, also being the sole Shareholder of JAMES F. KEEDY, P.A.,
hereby consent to the following:

AMENDMENT

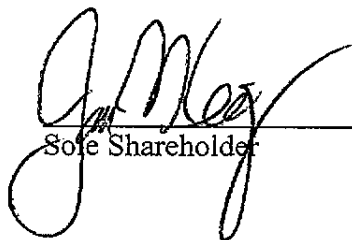
1. **NAME OF CORPORATION.** The present name of the Corporation is
"JAMES F. KEEDY, P.A." The name of the Corporation is hereby changed to "KEEDY
& ROHE, P.A.". Article I of the Articles of Incorporation is amended to read as follows:

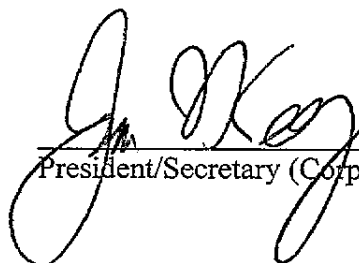
ARTICLE I. NAME

The name of the Corporation is: "KEEDY & ROHE, P.A."

2. In all other respects, the Articles of Incorporation shall remain as they
were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 27th day of
September, 1999.


Sole Shareholder


President/Secretary (Corporate Seal)

FILED
99 SEP 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA