## Weathersby, D'Aoust & Harris, P.A.

Certified Public Accountants

P.O. BOX 15547 2232 WEST 24th STREET PANAMA CITY, FLORIDA 32406 (850) 784-6733/784-4866 FAX

CHARLES M. WEATHERSBY, C.P.A. ROCH A. D'AOUST, C.P.A. ROBERT D. HARRIS, III, C.P.A. KATHERINE A. LYNN, C.P.A.

JOHN PHILLIPS, C.P.A.

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MEMBERS AMERICAN INSTITUTE OF C.P.A.'S FLORIDA INSTITUTE OF C.P.A.'S

August 3, 2000

Divisions of Corporations P.O Box 6327 Tallahassee, Florida 32314

**RE: CORPORATE NAME CHANGE** 

We have attached the Articles of Amendment to the Articles of Incorporation in order to change the name of our corporation. We have also enclosed a check in the amount of \$43.75 which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

Thank you for your prompt assistance in this matter.

Sincerely.

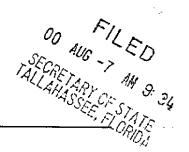
Charles M. Weathersby

President

OO NIG -7 M 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORID.

T. LEWIS MIG 1 6 2000.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WEATHERSBY, D'AOUST & HARRIS, P.A.

(present name)

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 I of the Articles of Incorporation of Weathersby, D'Aoust & Harris, P.A. was last amended on June 12, 1992 to its present name. It is now being amended to read Weathersby, D'Aoust, Harris & Lynn, 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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 1, 2000

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

X	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"
	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.
Sig 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)
	Charles M. Weathersby Typed or printed name
	President
	Title