

COLE, STONE, STOUDEMIRE, MORGAN & DORE, P.A.

ATTORNEYS AT LAW
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JO ANN T. STEPHENS

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March 6, 2000

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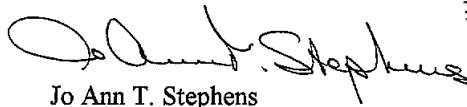
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to the Articles of Incorporation of Cole, Stone, Stoudemire & Morgan, P.A. The Amendment changes our name to Cole, Stone, Stoudemire, Morgan & Dore, P.A.. After filing the Amendment, please send by return mail a certified copy to my attention at the above address.

Enclosed is our check in the amount of \$52.50 covering the filing fee of \$35.00, the certification fee of \$8.75 and the Certificate of Status fee of \$8.75. If you have any questions, please contact me. Thank you for your attention to this matter.

Very truly yours,



Jo Ann T. Stephens
Legal Administrator

FILED
00 MAR -9 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

nc

T. LEWIS MAR 20 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLE, STONE, STOUDEMIRE & MORGAN, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Cole, Stone, Stoudemire & Morgan, P.A. f/k/a Cole, Stone & Stoudemire, P.A., a Florida professional corporation, originally filed in Tallahassee on the 22nd day of December, 1986, and amended by amendment filed in Tallahassee on the 15th day of February, 1991, further amended by amendment filed in Tallahassee on the 25th day of March, 1993 and on the 28th day of April, 1997, is hereby amended to read as follows:

ARTICLE 1

CORPORATE NAME

"The name of this corporation is Cole, Stone, Stoudemire, Morgan & Dore, P.A."

The foregoing amendment was approved by the Shareholders and the number of votes cast for the amendment was sufficient pursuant to Florida Statutes, Section 607.1006, and shall become effective upon filing with The Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of March 2000.

President

Secretary