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COLE, STONE
STOUDEMIRE & MORGAN
A PROFESSIONAL ASSOCIATION



Suite 200
201 North Hogan Street
Jacksonville, FL 32202
Telephone: (904) 353-9664
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JO ANN T. STEPHENS

E-Mail: jstephens@colestone.com

June 20, 2002

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

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Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to the Articles of Incorporation of Cole, Stone, Stoudemire, Morgan & Dore, P.A. The Amendment changes our name to Cole, Stone, Stoudemire & Morgan, 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
02 JUL -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

AC
T. Lewis 7/12/02

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

FILED
02 JUL -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Cole, Stone, Stoudemire, Morgan & Dore, P.A. f/k/a Cole, Stone, Stoudemire & Morgan, a Florida professional corporation, originally file in Tallahassee, Florida on the 22nd day of December, 1986, and amended by an amendment filed in Tallahassee, Florida on the 15th day of February, 1991, and further amended by an amendment filed in Tallahassee, Florida on 25th day of March, 1993 and on the 28th day of April, 1997, and on the 9th day of March, 2000, is hereby amended to ready as follows:


ARTICLE I

CORPORATE NAME

“The name of this Corporation is Cole, Stone, Stoudemire & Morgan, P.A.”

The foregoing amendment was approved by the Shareholders and 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 the Corporation have executed these Articles of Amendment on this 13th day of June, 2002.


Mary Nelson Morgan, President


Robert A. Cole, Secretary