

J51419

PINKSTON AND COHEN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

204 PEARL STREET

POST OFFICE BOX 4608

JACKSONVILLE, FLORIDA 32201

904/354-3147

JULIAN S. PINKSTON
AARON R. COHEN
DAVID J. PINKSTON
DENISE BARNETT

FAX: 904/354-4469

December 16, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 10:17

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Corporate Name

Gentlemen:

100002378721--0
-12/22/97--01037--010
*****35.00 *****35.00

Pursuant to your instructions, please find enclosed herewith a completed application for amendment to our corporate name, together with our firm check in the amount of \$35.00 as a filing fee. This is not a foreign corporation but a Florida corporation, however, this was the only form furnished by your office.

Thank you for your assistance.

Yours very truly,

JULIAN S. PINKSTON

JSP/jp
Enclosures

N.C.
01-20-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1998

PINKSTON AND COHEN, P.A.
P.O. BOX 4608
JACKSONVILLE, FL 32201

Ref. Number: J514191

We have received your document for 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):

Returning document per phone request on 12-19-97.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00000063

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PINKSTON & COHEN, P.A.

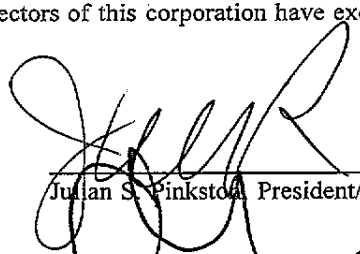
1. ARTICLE I of the Articles of Incorporation of PINKSTON & COHEN, P.A. is amended to read
as follows:

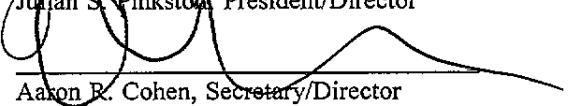
ARTICLE I. NAME

The name of the corporation is: PINKSTON, COHEN & PINKSTON, P.A.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on January
15, 1998 and shareholder action is not required.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of
Incorporation on January 15, 1998.

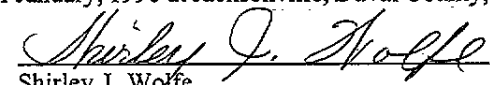

Julian S. Pinkston, President/Director


Aaron R. Cohen, Secretary/Director

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared JULIAN S. PINKSTON and AARON R. COHEN, being all of the directors of PINKSTON & COHEN, P.A. and being respectively the President and Secretary of PINKSTON & COHEN, P.A., a corporation under the laws of the State of Florida, to me well known to be the individuals and officers described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their own free act and deed as such officers thereunto duly authorized; and that the official seal of said corporation is duly affixed thereto and the said execution is the act and deed of the said corporation.

WITNESS my hand and official seal this 15th day of January, 1998 at Jacksonville, Duval County, Florida.


Shirley J. Wolfe

Notary Public, State of Florida

My Commission expires: 2/22/98

Affiants are personally known to me X

SHIRLEY J. WOLFE
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Feb. 22, 1998
Commission No. CC 337658
Bonded thru Patterson - Becht Agency