John A. Dwyer Attorney at Law

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J77631

November 2, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: Edwards & Platt, P. A.

OO NOV 13 PH 4: 45

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Edwards, Platt, Raulerson & Co., P. A., which we would appreciate your filing in your records.

Also enclosed is my check for \$87.50 to cover the following costs:

 Filing fee
 \$ 35.00

 Certified copy
 \$ 52.50

 Total
 \$ 87.50

Please return a certified copy of the Amendment to the undersigned.

Very truly yours,

JÖHN A. DWYER

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Enclosures

jad\corp\Edwards & Platt-file Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EDWARDS & PLATT, P. A.

Edwards & Platt, P. A., organized and existing under the laws of the State of Florida under the hand of the President and Secretary and pursuant to Section 607.0181, Florida Statutes, hereby certifies that on September 15,2000, the shareholders of said corporation signed a written statement pursuant to a Resolution duly adopted by the Board of Directors of said Corporation, approving an Amendment to the Articles of Incorporation of said Corporation by deleting Articles I thereof in its entirety and by substituting therefor the following:

ARTICLE I. NAME

The Name of this Corporation shall be EDWARDS, PLATT, RAULERSON & CO., P. A.

All other provisions of the Article of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal as the duly authorized act of said Corporation this 4 to day of November 2000.

EDWARDS & PLATT, P. A.

Randell L. Platt

President

ATTEST:

Randell L. Platt

Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

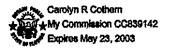
BEFORE ME, this 9th day of November, 2000, personally appeared RANDELL L. PLATT, the President, and, the Secretary of Edwards & Platt, P. A., to me well known to be the person described herein and who signed the Article of Amendment to the Articles of Incorporation of Edwards & Platt, P. A., and who executed the same voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal the date and year aforesaid.

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



jad\corp\Edwards & Platt-amendment to articles