

CAREY N. BOS  
JOHN S. PLUMMER

BOS & PLUMMER, P.A.  
ATTORNEYS AT LAW

J 9 3 3 3 0

723 E. COLONIAL DR., SUITE 200  
POST OFFICE BOX 536986  
ORLANDO, FLORIDA 32853-6986  
TELEPHONE: (407) 898-1859  
FAX (407) 898-1909

October 4, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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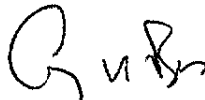
Re: Amendment To The Articles Of Incorporation of Bos & Plummer, P.A.  
Name Change

Dear Sir or Madam:

Enclosed please find an Amendment To The Articles Of Incorporation of Bos & Plummer, P.A. to be filed. Also enclosed you will find our firm check in the amount of \$35.00 representing your fee for said filing. Please file and return to our office at your earliest convenience.

Thank you for your cooperation and if you should have any questions please contact this office.

Yours very truly,



Carey N. Bos

CNB/sg  
enclosure

FILED  
99 OCT -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS OCT 13 1999

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**BOS & PLUMMER, P.A.**

FILED  
99 OCT -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, as director and majority shareholder of all the shares of stock of Bos & Plummer, P.A., amends its Articles of Incorporation, as follows:

**ARTICLE I - NAME**

The name of the professional service corporation is:


**BOS & ASSOCIATES, P.A.**

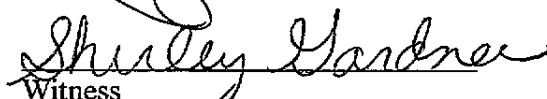
The amendment to the Articles of Incorporation was effected by a meeting of the shareholders and directors of said corporation on October 1, 1999.

The amendment was adopted by the board of directors with shareholder approval.

IN WITNESS WHEREOF, the undersigned majority shareholder and director executed this Amendment to the Articles of Incorporation on the 4th day of October, 1999.

  
\_\_\_\_\_  
CAREY N. BOS -- President

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness