K05572

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June 18, 2002

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

Re: Docket Number: K05572

Dear Sir:

The Articles of Amendment to the Articles of Incorporation of MOODY, JONES, MONTEFUSCO & KRAUSE, P.A., a Florida corporation, which changes its name to MOODY, JONES & MONTEFUSCO, P.A. effective June 18, 2002 are enclosed.

Please accept the same for filing with the Department of State and change all corporate records accordingly.

We would also appreciate your receipt of the same.

Thank you for your cooperation and consideration.

Very truly yours,

STEVE E. MOODY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION OF MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.

WE, the undersigned, being all of the Officers, Directors and Shareholders of MOODY, JONES, MONTEFUSCO & KRAUSE, P.A., a corporation formed under Chapter 621 of the laws of the State of Florida, filed on December 4, 1987 under corporate document number K05572 do hereby certify that a meeting duly held on June 18, 2002 the following resolution was adopted by all of the Shareholders, Officers and Directors of the corporation.

RESOLVED, that the name of the corporation, MOODY, JONES, MONTEFUSCO & KRAUSE, P.A., shall be changed to MOODY, JONES & MONTEFUSCO, P.A., to be effective June 18, 2002. Further, the Officers, Directors and Shareholders of the company are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

The foregoing amendment is in accordance with Florida Statute 607.1001 and Florida Statute 621.12.

IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 18th day of June, 2002.

KENNETH M. JONES, Officer, Director and Shareholder

(Corporate Seal)

STEVE E. MOODY, Officer, Director and Shareholder

FRANK A. MONTEFUSCO, Officer, Director and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA