CAPITAL CONNECTION, INC. 897

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • <u>Fax</u> (850) 222-1222

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOHNSTON, DORNE', ROCKEY AND SECUNDA, P.A.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended a follows:

1. Article I, of the Articles of Incorporation is hereby amended to read:

"Article I. Name. The name of this Corporation is DORNE', ROCKEY AND SECUNDA, P.A."

2. The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation, on 8th/403 of September, 1998, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

9/8/98 Date

D. S. (Pat) Rockey, President