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GIBBONS, MELENDI & GARCIA

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW

1455 PENNSYLVANIA AVENUE
SUITE 525
WASHINGTON D.C. 20004
TELEPHONE (202)783-6000
TELECOPY (202)783-4171

SAM M. GIBBONS, OF COUNSEL

300 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602
TELEPHONE (813)228-0853
TELECOPY 813)223-2377

SAM M. GIBBONS, OF COUNSEL
JOSEPH E. MELENDI
REGINALD R. GARCIA

215 SOUTH MONROE STREET
SUNTRUST BUILDING, #701-B
POST OFFICE BOX 11069
TALLAHASSEE, FLORIDA 32301
TELEPHONE (850)681-0050
TELECOPY (850)681-3650

REGINALD R. GARCIA

PLEASE REPLY TO: TAMPA OFFICE

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June 6, 2001

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

RE: ARTICLE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MELENDI, GIBBONS AND GARCIA, P.A.

Dear Reader:

Enclosed herewith please find original Article of Amendment of the Articles of
Incorporation of Melendi, Gibbons and Garcia, P.A. dated June 5, 2001 and to be effective July 1,
2001. I also enclosed check number 4674, in the amount of \$35.00, representing your fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Joseph E. Melendi

JEM/cm
Enclosures

EFFECTIVE DATE

7-1-01

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 25 2001

EFFECTIVE DATE

7-1-01

**ARTICLE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
MELENDI, GIBBONS & GARCIA, P.A.**

FILED
01 JUN 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following article of amendment of its articles of incorporation:

1. The name of the corporation is currently Melendi, Gibbons & Garcia, P.A.
2. The text of the amendment as adopted is as follows:

"Resolved, that the articles of incorporation of Melendi, Gibbons & Garcia, P.A., are amended as follows:

Article I, reading as follows:

"The name of this corporation is: Melendi, Gibbons & Garcia, P.A.," is amended to read as follows:

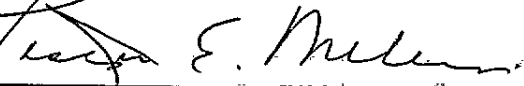
"The name of this corporation is: Gibbons and Melendi, P.A."

3. The date of adoption of said amendment was June 5, 2001.
4. The amendment was duly approved by unanimous shareholder action in accordance with the provisions of FSA § 607.1003(6), and thus the number of votes cast for the amendment was sufficient for approval.
5. This amendment will be effective July 1, 2001.

Dated: June 5, 2001.

Gibbons and Melendi, P.A.


By Joseph E. Melendi, President


Joseph E. Melendi, Secretary