

CONNER AND HOOKER, P. A.

ATTORNEYS AND COUNSELORS AT LAW

301 NORTHWEST FIFTH STREET  
OKEECHOBEE, FLORIDA 34972-2504

BURTON C. CONNER  
DEBORAH M. HOOKER

TELEPHONE  
(941) 467-8800  
FACSIMILE  
(941) 467-6316

K 50734  
March 31, 1997

VIA CERTIFIED MAIL.

Department of State  
State of Florida  
The Capitol  
Tallahassee, FL 32399-0250

800002139888--0  
-04/10/97--01117--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment  
Changing name from Conner and Hooker, P.A.  
to Burton C. Conner, P.A.

Dear Sirs:

Enclosed are the Articles of Amendment for filing with your Department, changing the name of Conner and Hooker, P.A., to Burton C. Conner, P.A., together with a check in the amount of \$87.50 for the filing fee and the fee for a certified copy.

Thank you for your service.

Sincerely,

  
Burton C. Conner

Enclosures

97 APR 10 AM 10:13  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE


Name Change  
04/14/97  
DC

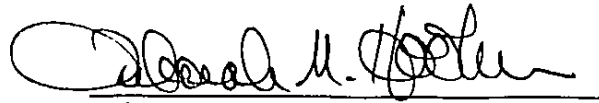
ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
CONNER AND HOOKER, P.A.

The undersigned Director, President, and Shareholders of Conner and Hooker, P.A., hereby amend Paragraph 1 of the Articles of Incorporation of Conner and Hooker, P.A., filed with the Secretary of State on December 12, 1988, and amended on July 1, 1996, as follows:

1. The name of the corporation shall be Burton C. Conner, P.A.

The above amendment was approved by all of the shareholders of the corporation by a written consent signed by all of the shareholders on March 31, 1997, a copy of which is attached.

  
Burton C. Conner, Sole Director, President  
and Shareholder

  
Deborah M. Hooker, Shareholder

ATTEST:

  
Burton C. Conner, Secretary

Date: March 31, 1997

FILED  
97 APR 10 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRITTEN STATEMENT OF ACTION BY SHAREHOLDERS  
OF CONNER AND HOOKER, P.A.

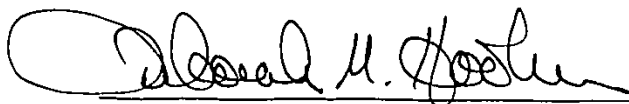
The undersigned, being all of the shareholders of Conner and Hooker, P.A., a Florida corporation, hereby consent in writing to the following action by the corporation, in lieu of holding a special meeting of the shareholders:

Amendment to Articles of Incorporation: Paragraph 1 of the Articles of Incorporation for Conner and Hooker, P.A. shall be amended to change the name of the corporation to Burton C. Conner, P.A.

Dated this 31st day of March, 1997.



Burton C. Conner, Shareholder



Deborah M. Hooker, Shareholder