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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 PM 4:11

ACCOUNT NO. : 072100000032

REFERENCE : 654830 9046A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1997

ORDER TIME : 1:11 PM

ORDER NO. : 654830-005

600002387516--8

CUSTOMER NO: 9046A

CUSTOMER: Gregory A. Fox, esq  
Fox And Fox, P.a.  
Suite 100  
28050 U.s. Highway 19 North  
Clearwater, FL 33761

DOMESTIC AMENDMENT FILING

NAME: CAMPBELL, GRIFFIN, ROGERS  
STUART, MILLIKIN & ENGLAND,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: *CC*

12-31-97

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**ARTICLES OF AMENDMENT FOR  
CAMPBELL, GRIFFIN, ROGERS, STUART, MILLIKIN & ENGLAND, P.A.**

The undersigned President and Secretary of the above referenced corporation hereby files these Articles of Amendment to its Articles of Incorporation.

(1) The name of the corporation is Campbell, Griffin, Rogers, Stuart, Millikin & England, P.A.

(2) The Articles of Incorporation are hereby amended as follows:

**ARTICLE I**

The name of the corporation shall be Campbell, Griffin, Rogers, Stuart, & Millikin, P.A.

(3) The amendment was adopted by the stockholders on June 10, 1997, to be effective June 30, 1997. The stockholders unanimously approved the amendment on said date. Attached to this amendment is a consent signed by all of the Stockholders of the Corporation.

**CAMPBELL, GRIFFIN, ROGERS,  
STUART, MILLIKIN & ENGLAND,  
P.A.**

Roderick B. Stuart, President  
**RODERICK B. STUART, President**

Attested:

Jean E. Millikin  
**JEAN MILLIKIN, Secretary**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**SWORN TO AND ACKNOWLEDGED** before me this 21st day of NOVEMBER, 1997 by **RODERICK B. STUART** and **JEAN MILLIKIN**, who have produced a driver's license as identification and who did take an oath.

Gale Burns  
**Notary Public**

My commission expires:



**GALE BURNS**  
MY COMMISSION # CC450744 EXPIRES  
June 30, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

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## CONSENT


The undersigned, representing all of the Stockholders of Campbell, Griffin, Rogers, Stuart, Millikin & England, P.A. hereby consent to change Article I of its Articles of Incorporation as follows:


### ARTICLE I

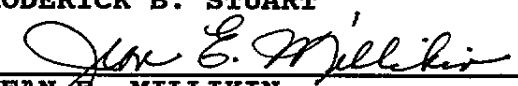
The name of the corporation shall be Campbell, Griffin, Rogers, Stuart and Millikin, P.A.

The officers are authorized to file said amendment with the Secretary of State.

  
RAYMOND E. GRIFFIN

  
ROBERT R. ROGERS

  
RODERICK B. STUART

  
JEAN E. MILLIKIN