

L22034

FOWLER, BARICE & FEENEY

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

JAMES A. FOWLER
CAROLE JOY BARICE, P.A.
THOMAS C. FEENEY III, P.A.
MICHAEL A. U. O'QUINN, P.A.
MARY L. SNEED

EMPIRE BUILDING
28 W. CENTRAL BLVD.
FOURTH FLOOR
ORLANDO, FLORIDA
32801

TELEPHONE: (407) 425-2684
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July 8, 1997

VIA CERTIFIED MAIL -- RETURN RECEIPT REQUESTED

Secretary of the State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002236497--3
-07/11/97--01117-007
*****35.00 *****35.00

Re: Articles of Ammedments of Fowler, Barice & Feeney, P.A.

Dear Sir/Madam:

Please find one original of Articles of Amendment of FOWLER, BARICE & FEENEY, P.A. and our check in the amount of \$35.00 to cover costs of filing fees.

Please do not hesitate to contact the undersigned directly at 407-425-2684 if you have questions or comments regarding this matter.

97 JUL 11 AM 11:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

FOWLER, BARICE & FEENEY, P.A.

James A. Dozier, Paralegal

*Mr. Dozier gave authorization
to correct date of adaption.
7/16 JB*

V8 JUL 17 1997

N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 11 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOWLER, BARICE & FEENEY, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.

The name of the corporation shall be:

FOWLER, BARICE, FEENEY & O'QUINN, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 8, 1997

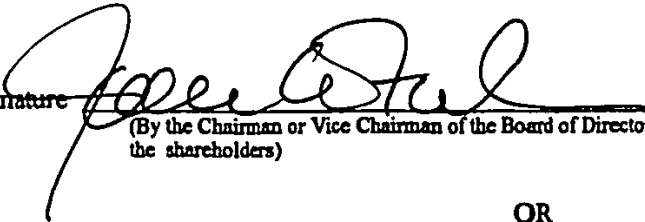
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of July, 1997

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Fowler

Typed or printed name

Chairman, Board of Directors

Title