

L22034

SECRETARY'S
DIVISION
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PICK-UP WAIT MAIL

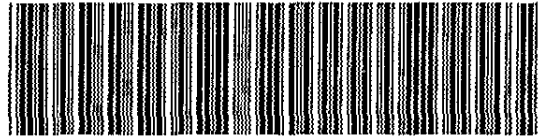
(Business Entity Name)

(Document Number)

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V SHEPARD JAN 28 2003

FOWLER & O'QUINN, P.A.

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

JAMES A. FOWLER
MICHAEL A. U. O'QUINN, P.A. **
JAMIE E. SEAMAN, P.A.
MARY L. SNEED
ANDREW W. MAI

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

TELEPHONE: (407) 425-2684
TELEFAX: (407) 425-2690
E-MAIL: FBFOLAW@aol.com
**Also admitted in Georgia

January 17, 2003

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

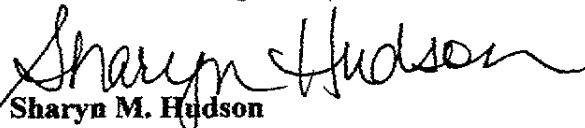
To whom it may concern:

Enclosed please find our Articles of Amendment to the Articles of Incorporation as requested. Please process as soon as possible.

Should you have any additional questions, please give me a call at the above number.

Sincerely,

FOWLER & O'QUINN, P. A.



**Sharyn M. Hudson
Assistant Finance Director**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

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

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

(present name)

L22034
(Document Number of Corporation (If known))

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 1

The name of the corporation shall be:

FOWLER & 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: January 17, 2003

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

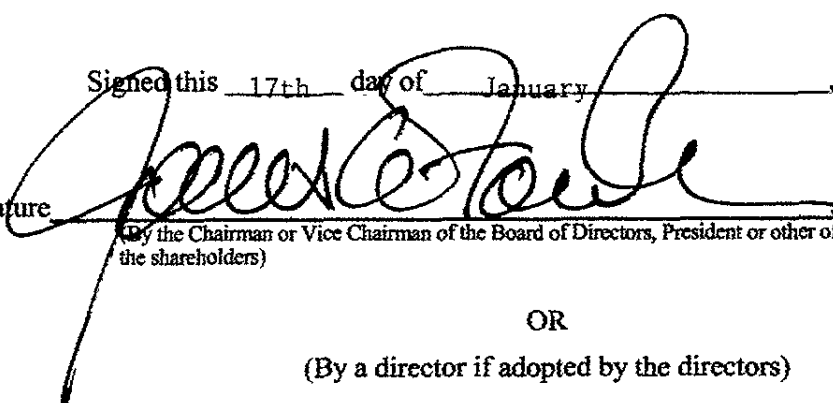
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of January, 2003

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)