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February 9, 1999

* Board Certified Wills, Trusts and Estates
□ Board Certified Business Bankruptcy--
American Board of Certification
° Board Certified Civil Trial
+ Board Certified Business Litigation
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Δ Certified Circuit Court Mediator
▲ Certified Mediator - Bankruptcy,
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FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Amendment for Meininger & Meininger, P.A.
Our File No. 353325

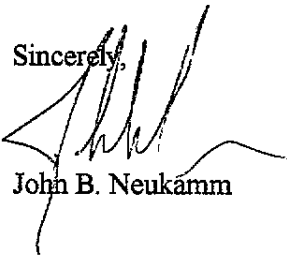
Dear Sir or Madam:

Enclosed are the Articles of Amendment of the Restated Articles of Incorporation for Meininger & Meininger, P.A. We enclose a check in the amount of \$87.50 to cover the following fees:

Fee for filing Articles of Amendment	\$35.00
Fee for certified copy of Articles of Amendment	<u>52.50</u>
TOTAL	\$87.50

In accordance with F.S. 607.0123(1), the amendment is effective when filed. Please forward the Certificate of Incorporation and a certified copy of the Articles of Incorporation to this office. Thank you for your cooperation in this matter.

Sincerely,


John B. Neukamm

Enclosures

cc: John H. Meininger, III, Esq.
Stephen L. Meininger, Esq.

VS FEB 16 1999

CCNJJulie10172JBN

200002772022--4
-02/10/99--01085--003
*****87.50 *****43.75

FILED
99 FEB 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF THE
RESTATED ARTICLES OF INCORPORATION
OF
MEININGER & MEININGER, P.A.**

FILED
99 FEB 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

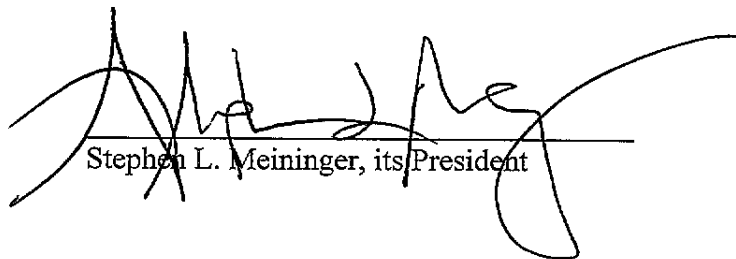
Pursuant to the provisions of Section 607.1006, Florida Statutes, Meininger & Meininger, P.A. (the "Corporation"), hereby adopts the following Articles of Amendment to its Restated Articles of Incorporation filed with the Florida Secretary of State on September 30, 1991 (the "Restated Articles"):

Article I - Amendments

1. Name of Corporation. Article I of the Restated Articles is amended to change the name of the Corporation from "Meininger & Meininger, P.A." to "Meininger, Fisher & Mangum, P.A.".
2. Authorized Shares. Article V of the Restated Articles is amended to increase the authorized number of shares of common voting stock from one hundred (100) to ten thousand (10,000).

Article II - Adoption / Effective Date of Amendments

The foregoing amendments were adopted on December 31, 1998, by the unanimous written consent of the shareholders and directors of the Corporation, and shall be effective upon filing with the Florida Secretary of State.



Stephen L. Meininger, its President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by Stephen L. Meininger, in his capacity as President of Meininger & Meininger, P.A. He is personally known to me or has produced _____ as identification.



SHELLY K LEACH
My Commission CC495977
Expires Sep. 17, 1999

Shelly K. Leach

Notary Public State of Florida

Shelly K. Leach

Notary's Printed Name
My Commission Expires: 9/17/99