

L43771
AB

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Tax ID# 59-2985033

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

September 18, 2002

Florida Department of State
Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-09/20/02--01037--007
*****35.00 *****35.00

RE: Johnson, Auvil, & Brock, P.A.

Dear Sir or Madam:

Enclosed for filing with your office please find the Articles of Amendment to Articles of Incorporation of Johnson, Auvil, & Brock, P.A. along with our check payable to the Florida Department of State in the amount of \$35.00. We will appreciate your filing the document enclosed with your office and forwarding your acknowledgement/certificate to us at the address set forth above.

Sincerely,



Leonard H. Johnson

LHJ/ks
Enclosures

N/c

V SHEPARD SEP 27 2002

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JOHNSON, AUVIL & BROCK, P.A.**

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Pursuant to the provisions of Chapter 607 and Chapter 621 of the Florida Statutes, the undersigned professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 16, 1990, and assigned Charter Number L43771.

FIRST: The name of the corporation is currently JOHNSON, AUVIL & BROCK, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: JOHNSON, AUVIL & BROCK, P.A.

TO: JOHNSON, AUVIL, BROCK & WILSON, P.A.

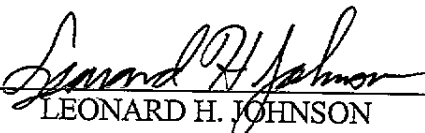
THIRD: The Amendment was adopted by the Board of Directors on the 16th day of September, 2002.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 16th day of September, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 17th day of September, 2002.

JOHNSON, AUVIL & BROCK, P.A.

By:


LEONARD H. JOHNSON
President

ATTEST:


JONATHAN L. AUVIL
Secretary