

L87992 DANIEL J. COLLIER, P.A. Certified Public Accountant

1007 South East Fort King Street • Ocala, FL 34471 • (352) 732-5611

March 9, 1998

500002453705--7 -03/11/98--01055--013 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed is the Articles of Amendment to Articles of Incorporation of Collier & Company, P.A.. Request of Name Change to Daniel J. Collier, P.A. A check for \$35.00 is enclosed.

4 1

If further information is required, please feel free to contact me at the above telephone number.

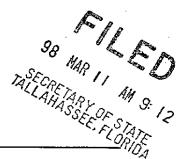
98 NAR II AN 9: 12 SECRETARY OF STATE

N/C Amend

JW/3/13

Member of: American Institute of C.P.A. Florida institute of C.P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 COLLIER & COMPANY, P.A.	SSEE FLORITE
 (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

NAME

DANIEL J. COLLIER, 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: 3/9/98		
FOURT	I: Adoption of Amendment(s) (CHECK ONE)		
J	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		
	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 day 9th of March, 19 98		
Signatu	(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)		
	DANIEL J. COLLIER Typed or printed name		
	President		
	Title		