

PENTON, WHEELER & SPRING, L.L.C.
ATTORNEYS AND COUNSELORS AT LAW

AN INTERSTATE LAW FIRM SERVING THE GREATER GULF COAST WITH OFFICES IN FLORIDA AND LOUISIANA

PENSACOLA, FLORIDA

JOHN S. PENTON, JR., Florida
JAMES L. WHEELER, Louisiana
S. STEPHEN SPRING, II., Louisiana
STANLEY A. SPRING, Florida, Of Counsel

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THE SEVILLE TOWER, SUITE 106
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L98000000947

Monday, December 06, 1999

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

600003065846--6
-12/09/99--01083--016
*****52.50 *****52.50

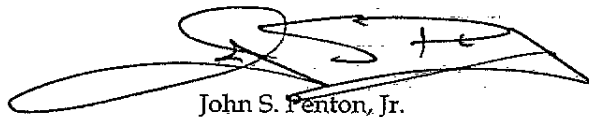
Re: Name change of Penton, Wheeler, Hooker & Spring, L.C. to Penton, Wheeler & Spring, LLC

Dear Sir or Madame:

Enclosed, please find a check in the amount of \$52.50 (fifty-two dollars and fifty cents) plus a Certificate of Amendment made out by myself as general partner of our limited liability company adopting the change in the name from Penton, Wheeler, Hooker & Spring, L.C. to Penton, Wheeler & Spring, LLC.

If you have any questions, please feel free to give me a call at [(850) 470-8431]. I may also be reached by mail at the address set forth above. Thank you for your assistance in this matter, with warmest holiday greetings, I remain

Very Truly Yours,


John S. Penton, Jr.

JSP/ntp
Enclosure(s)

APPROVED
AND
FILED
99 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BATON ROUGE, LOUISIANA OFFICE
8939 JEFFERSON HIGHWAY - SUITE E
BATON ROUGE, LOUISIANA 70809
(225) 932-9671

COVINGTON, LOUISIANA OFFICE
321 NORTH VERMONT STREET
COVINGTON, LOUISIANA 70433
(504) 893-5384

12-13-99

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

PENTON, WHEELER, HOOKER & SPRINGS, L.C.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 2, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

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

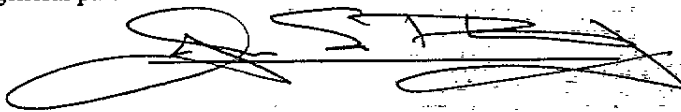
Charles Hooker, having tendered his resignation, effective immediately, the name of the partnership / limited liability company is being amended to reflect said change and the firm shall now be known as:

Penton Wheeler & Spring, L.L.C.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

99 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED