ROBERT J. ARANDA WILLIAM B. BRACKEN, JR. RICHARD "RICK" DANTZLER JOHN W. FROST II* THOMAS C. SAUNDERS*† MARK A. SESSUMS^{††} ROBERT S. SWAINE JOHN MARC TAMAYO PETER W. VAN DEN BOOM

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January 29, 2002

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

Re:

Frost & Saunders, L.L.C.

Articles of Amendment to Articles of Organization

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization of Frost & Saunders, L.L.C. regarding its name change to Frost Tamayo Sessums & Aranda, L.L.C. to be filed. I am enclosing our firm's check in the amount of \$25.00 to cover the filing fee. Would you please note the date filed on the enclosed extra copy of the Articles and return it to me along with your certificate in the enclosed, addressed envelope.

Thank you for your prompt attention to this request, and should you have any questions or if additional monies are required, please feel free to call me collect at the above phone

number.

John\W. Frost, II

JWF/pjw Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

FROST & SAUNDERS, L.L.C.

(Present Name)
(a Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was June 18, 1999.

SECOND:

The following amendment(s) to the articles of organization was

adopted by the limited liability company:

Effective February 1, 2002, the name of the above Florida Limited Liability Company is changed to:

Frost Tamayo Sessums & Aranda, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated:

January 29, 2002.

Signature of a member or authorized representative of a member

John W. Frost, II

Typed or printed name of signee