

COLL DAVIDSON SMITH SALTER & BARKETT

PROFESSIONAL ASSOCIATION

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M55343

January 14, 1999

Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: (1) 1999 Annual Report  
(2) Amendment Changing Name

Dear Sirs and Mesdames:

300002808773--9  
-03/17/99--01002--006  
\*\*\*\*193.75 \*\*\*\*\*43.75

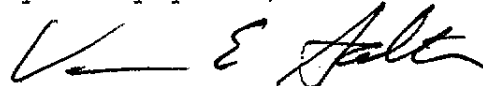
We enclose:

1. An amendment to our articles changing our corporate name to "Coll Davidson Smith Salter & Barkett, P.A."
2. Our 1999 Report, also reflecting this change.
3. Our check for \$193.75, comprising the amendment fee (\$35.00), the annual report fee (\$150.00), and a fee for a certificate of status reflecting the amendment/name change (\$8.75).

Thank you, and please call if you have any questions.

Very truly yours,

Vance E. Salter



VES/af  
Encl.  
192451

Mr Salter authorized  
to add adoption by  
shareholders.

Name change

HFT 3-19-99

FILED  
99 MAR 11 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
[Document No. M55343]

FILED

99 MAR 11 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Corporate Secretary and a member of the Board of Directors of Coll Davidson Carter Smith Salter & Barkett, Professional Association (the "Corporation") hereby certifies that the following amendments to the Articles of Incorporation of the Corporation were unanimously adopted by the Board of Directors and Shareholders at a duly-noticed meeting conducted on January 4, 1999:

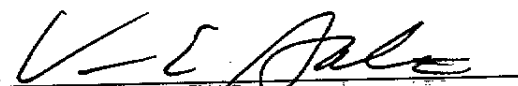
Article I -- Name

The name of the Corporation is hereby changed to: Coll Davidson Smith Salter & Barkett, Professional Association.

Article VI -- Board of Directors

Francis L. Carter, a member of the Board of Directors, has resigned as of December 31, 1998. The number of Directors shall be no more than nine (9), elected and serving in accordance with the terms of the Corporation's by-laws.

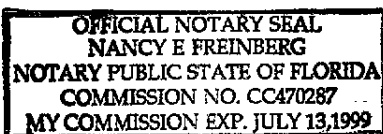
So certified, this 5th day of January, 1999.

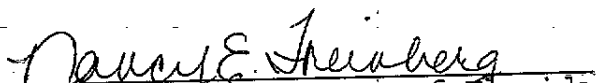
  
Vance E. Salter,  
Corporate Secretary

(seal)

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 5th day of January, 1999 by Vance E. Salter, as Corporate Secretary of COLL DAVIDSON SMITH SALTER & BARKETT, P.A., who is personally known to me and who acknowledged that he executed the foregoing First Amendment to Articles of Incorporation, this 5th day of January, 1999.



  
Nancy E. Freinberg  
Notary Public, State of Florida

My commission expires: