

ALLEN, BRINTON, SIMMONS & MCCARTHY, P.A.

ATTORNEYS AT LAW

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M73209

June 26, 2000

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

Re: Articles of Amendment to the Articles of Incorporation for
Allen, Brinton, Simmons & McCarthy, P.A.

000003309350--1
-06/30/00--01006--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the
above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00
representing the fee for filing the same.

Sincerely yours,

William D. Brinton

WDB/ms-j
Enclosures

FILED
00 JUN 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c Amend

T BROWN JUL 12 2000

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ALLEN, BRINTON, SIMMONS & McCARTHY, P.A.**

FILED
00 JUN 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is:

ALLEN, BRINTON, SIMMONS & McCARTHY, P.A.

2. Article I of the corporation's Articles of Incorporation is hereby amended in

its entirety to read as follows:

Article I. NAME. The name of the corporation is:
ALLEN, BRINTON & McCARTHY, P.A.

3. The date of the amendment's adoption is June 26, 2000.

4. The amendment was unanimously adopted by all directors and the

shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 26 day of June, 2000.

ALLEN, BRINTON, SIMMONS & McCARTHY, P.A.

By: 
A. Graham Allen, Its President

**UNANIMOUS ACTION OF THE SHAREHOLDERS OF
ALLEN, BRINTON, SIMMONS & McCARTHY, P.A.
TAKEN WITHOUT A MEETING BY WRITTEN CONSENT**

As of June 26, 2000

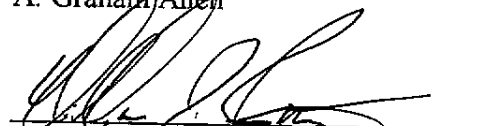
Pursuant to Section 607.0704 of the
Florida Business Corporation Act of the State of Florida

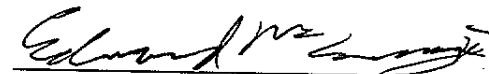
The following action is approved by the shareholders of Allen, Brinton, Simmons & McCarthy, P.A., a Florida corporation, by written consent without a meeting pursuant to Section 607.0704 of the Florida Business Corporation Act of the State of Florida permitting such action to be taken:

RESOLVED, that the Articles of Incorporation be amended to change the name of the corporation to ALLEN, BRINTON & McCARTHY, P.A.

The undersigned, being all of the shareholders of Allen, Brinton, Simmons & McCarthy, P.A., do hereby consent to the foregoing action as of the date first above written.


A. Graham Allen


William D. Brinton


Edward McCarthy, III