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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Coulllette, NOV 06 2003

Gary L. Wilkins *
W. Cort Frohlich*
Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Catherine Douglas*****
John B. Mizell*****
Brian M. Season
James D. Gordon



**WILKINS, FROHLICH,
JONES, HEVIA, RUSSELL
& SUTTER, P.A.**
Attorneys At Law

* FL Bar Board Certified
Civil Trial Lawyer
** Also Admitted in Colorado
*** Certified Family Mediator
**** FL Bar Board Certified
Workers' Compensation Lawyer
***** Also Admitted in RI & Mass.
***** FL Bar Board Certified
Wills, Trusts & Estates

MAIN OFFICE
18501 MURDOCK CIRCLE, 6th FLOOR
PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700
FAX (941) 625-9540
EMAIL: wilkins@wilkinslaw.com
www.wilkinslaw.com

NORTH PORT OFFICE
14295 S. TAMiami TRAIL
NORTH PORT, FL 34287
PHONE (941) 429-1871
FAX (941) 429-8961
EMAIL: www.wilkinslaw@sunline.net
www.wilkinslaw.com

October 28, 2003

REPLY TO: North Port

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

Re: Articles of Amendment - Wilkins, Frohlich, Jones, Hevia,
Russell & Sutter, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation together with our check in the amount of \$35.00 for the filing fee.

I would appreciate your returning to this office the Certificate of filing and receipt at your earliest possible convenience. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA,
RUSSELL, HANAOKA & MIZELL, P.A.

W. Kevin Russell

WKR:nle
Enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER, P.A., a Florida corporation, filed in Tallahassee on July 5, 1988 and amended on January 27, 1992, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation shall be WILKINS, FROHLICH, JONES, HEVIA, RUSSELL, HANAOKA & MIZELL, P.A.

2. The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 28th day of October, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of October, 2003.

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.

By: _____

President

By: _____

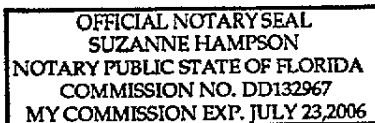
Secretary

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

Before me, the undersigned authority, appeared W. CORT FROHLICH and W. KEVIN RUSSELL personally known to me and who executed the foregoing Articles of Amendment and they have acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 2003.



NOTARY PUBLIC:

Sign

Print Name

Commission No. DD132967

My commission expires: 7/23/06

(Seal)