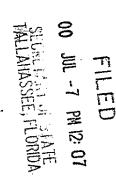
103 N. MERIDIAN STREET, LOWER LEVEL ASSEE, FL 32301 **CONTACT:** DATE: **REF. #: CORP. NAME:** () ARTICLES OF INCORPORATION () ARTICLES OF DISSOLUTION () ANNUAL REPORT / () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILI () WITHDRAWAL () REINSTATEMENT () MERGER) CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# 8229 FOR \$ 6 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () CERTIFICATE OF STATUS Examiner's Initials

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF STONEBURNER BERRY & GOLDMAN, P.A.



The undersigned hereby certifies as follows:

- 1. He is the President of Stoneburner Berry & Goldman, P.A., a Florida professional corporation, whose original Articles of Incorporation were filed with the Department of State on January 5, 2000.
- 2. The following amendment to the corporation's Articles of Incorporation was unanimously adopted by all of the corporation's directors and shareholders on June 22, 2000, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

ARTICLE I NAME

The name of the corporation is Stoneburner Berry Goldman & Simmons, P.A.

3. The consent of all holders of common stock in the corporation to this amendment is sufficient for approval by such shareholders.

DATED as of the 22nd day of June, 2000.

ames I. Vance Berry, Jr.

President