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May 12 2000

Via Federal Express

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Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

FILED
00 MAY -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

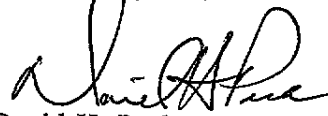
Re: Bradshaw, Finch & Ellis, P.A.

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bradshaw, Finch & Ellis, P.A., changing the name to Bradshaw & Finch, P.A., together with our check in the amount of \$43.75 for the filing fees and a certified copy of the Articles of Amendment.

If you have any questions, please don't hesitate to contact me.

Very truly yours,


David H. Peek

NC
5-18-00
DHS

DHP/bkb
Enclosures
346301/110557

cc: Dennis Finch, Esquire

FILED

00 MAY -5 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRADSHAW, FINCH & ELLIS, P.A.***

1. The name of this corporation is BRADSHAW, FINCH & ELLIS, P.A.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to "**BRADSHAW & FINCH, P.A.**"
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of BRADSHAW, FINCH & ELLIS, P.A. was adopted by the corporation by virtue of shareholder and director consent on May 1, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of BRADSHAW & FINCH, P.A. have executed this Amendment to the Articles of Incorporation of BRADSHAW, FINCH & ELLIS, P.A. this 1 day of May, 2000.



DENNIS FINCH
President and Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Agreement was acknowledged before me this 1st day of October, 2000, by DENNIS FINCH, as President and Secretary of BRADSHAW, FINCH & ELLIS, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.



Print: DAVID H. PEEK
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

PERSONALLY KNOWN

Type of Identification



DAVID H. PEEK
Notary Public, State of Florida
My comm. expires Dec. 6, 2003
Comm. No. CC 888225
Bonded thru Atlantic Bonding Co., Inc.