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Rydberg & Petitt, P.A.
Suite 2630, 400 N. Tampa St.
Tampa, Florida 33602
813-221-2800
813-221-2420 (fax)

August 7, 2000
by U.S. Mail

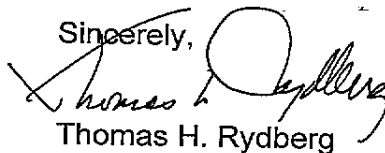
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment To The Articles of Incorporation of Rydberg & Petitt, PA, a check in the amount of \$35.00 and a postage paid, self addressed envelope. Please mail a non-certified copy of the filed Articles to me in the enclosed envelope. Thank you.

Sincerely,


Thomas H. Rydberg

FILED
00 AUG 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 21 2000

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
RYDBERG & PETITT, P.A.

FILED
00 AUG 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of Section 607.1006 Fla. Stat., this professional service corporation adopts the following articles of amendment to its articles of incorporation:

The name of this corporation is Rydberg & Petitt, P.A.

AMENDMENT I. NAME

The name of this professional service corporation is hereby changed to The Rydberg Law Firm, P.A.

AMENDMENT II. PRINCIPAL OFFICE

The principal office and mail address of this professional service corporation is Suite 2630, 400 N. Tampa Street, Tampa, Florida 33602.

AMENDMENT III. CAPITAL STOCK

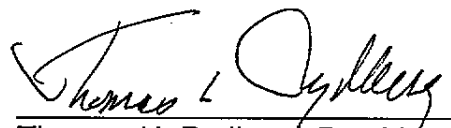
The capital stock of the professional service corporation is hereby changed to 2000 shares of common stock having a par value of \$10 per share.

AMENDMENT IV. REGISTERED OFFICE

The address of the registered office of this professional service corporation is Suite 2630, 400 N. Tampa Street, Tampa, Florida 33602.

This amendment was adopted August 7, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Thomas H. Rydberg, President