

GILLIGAN, KING & GOODING, P.A.

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P01000045464

June 13, 2002

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Sims, Amat & Stakenborg, P.A. Name Change

100005816361--8
-06/18/02--01065--001
*****35.00 *****35.00

Dear Sirs/Madam:

Enclosed are the original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and Statement of Intention of Stockholders and Directors and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

William Allan King
William Allan King

WAK/kas

Enclosures: Articles of Amendment (original and copy)
Statement of Intentions (original and copy)

cc: Dorothy Sims

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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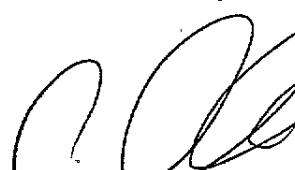
ARTICLES OF AMENDMENT

Sims, Amat & Stakenborg, P.A., A Florida corporation, under the corporate seal and the hands of its President and Secretary, Dorothy Clay Sims, hereby certifies that:

The attached Statement of Intention of Stockholders and Directors of Sims, Amat & Stakenborg, P.A., to change corporate name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from Sims, Amat & Stakenborg, P.A. to Sims, Amat, Stakenborg & Henry, P.A., effective immediately upon filing.

adopted IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, this 3 day of June, 2002.

CORPORATE SEAL
ATTEST: 
BY: _____
Dorothy Clay Sims
Secretary

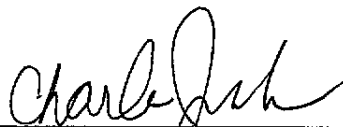
Sims, Amat & Stakenborg, P.A.
BY: 
Dorothy Clay Sims
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Dorothy Clay Sims, as President and Secretary of Sims, Amat & Stakenborg, P.A., a Florida corporation, and acknowledged before me that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

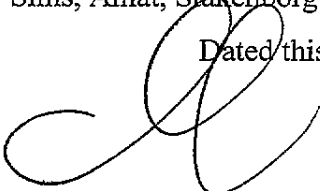
WITNESS, my hand and official seal on this 3 day of June, 2002, at Ocala, Marion County, Florida.


Notary Public
Charles D Johnston
My Commission CC819547
Expires March 21, 2003

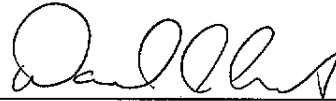
STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
SIMS, AMAT & STAKENBORG, P.A.
TO CHANGE CORPORATE NAME TO
SIMS, AMAT, STAKENBORG & HENRY, P.A.

Pursuant to F.S. § 607.181, the undersigned, Dorothy Sims constituting all of the
Stockholders and Directors of Sims, Amat & Stakenborg, P.A., a Florida Corporation, eligible to
vote, hereby manifests their intention that an Amendment to the Articles of Incorporation be
adopted to change the name of the said corporation from Sims, Amat & Stakenborg, P.A. to
Sims, Amat, Stakenborg & Henry, P.A. effective upon filing.

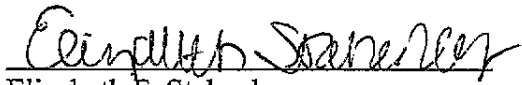
Dated this 3 day of June, 2002.



Dorothy Clay Sims
Stockholder and Director



Daniel A. Amat
Stockholder



Elizabeth F. Stakenborg
Stockholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA