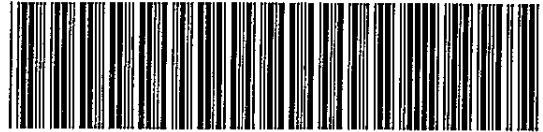


PD/000093255

Troy D. Ferguson & Associates, P.A.

One Columbus Center
One Alhambra Plaza, Suite 1200
Coral Gables, Florida 33134



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C. Ouellette JUL 25 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2003

TROY D. FERGUSON & ASSOCIATES, P.A.
PNE COLUMBUS CENTER
ONE ALHAMBRA PL., STE. 1200
CORAL GABLES, FL 33134

SUBJECT: TROY D. FERGUSON AND ASSOCIATES, P.A.
Ref. Number: P01000093255

We have received your document for TROY D. FERGUSON AND ASSOCIATES, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file articles of amendment to make the changes you are trying to make. We do not file minutes of meetings here. You will also need to have only the current name showing in the title. The new name should be shown in the body of the amendment. I am sending you an amendment form for your use.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00039312



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| FD | | |
| 6/18 | | |

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2003

TROY D. FERGUSON & ASSOCIATES, P.A.
ONE COLUMBUS CENTER
ONE ALHAMBRA PL., STE. 1200
CORAL GABLES, FL 33134

RECEIVED
JUN 18 2003

SUBJECT: TROY D. FERGUSON AND ASSOCIATES, P.A.
Ref. Number: P01000093255

We have received your document for TROY D. FERGUSON AND ASSOCIATES, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is unclear what you are trying to file with this document. Are you trying to delete an officer and change the corporate name? If you are changing the corporate name, you will need to add a corporate suffix to the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00037055

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03 JUN 26 AM 11:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TROY D. FERGUSON & ASSOCIATES, P.A.

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2003 JUL 25 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Upon proper Notice of Special Meeting to all the shareholders of Troy D. Ferguson & Associates, P.A., a duly constituted quorum of the shareholders of said professional association met on March 28, 2003, and thereupon, the Secretary announced that certain business shall henceforth come before the shareholders, to wit:

I. Change of Officers and Directors

The Secretary advised that Troy D. Ferguson, Esq. had resigned as President and as a Director of the company. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED that the resignation of Troy D. Ferguson, Esq. is accepted and said attorney shall be deleted as an officer and director of the firm. By acclamation, Charles J. Grimsley, Esq. was named and appointed as President, Secretary and sole Director of the firm.

II. Change of Name

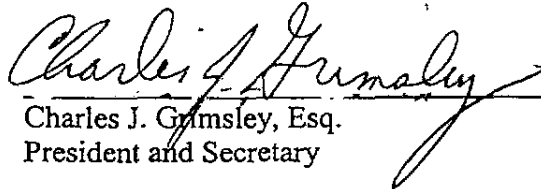
The Secretary advised that by virtue of the resignation of Troy D. Ferguson, Esq., it would be necessary to change the name of the firm. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED that the name of the firm shall henceforth be: Office of the General Counsel, Inc.

President and Secretary, Charles J. Grimsley, Esq., advised that the foregoing changes would be sent to the Florida Secretary of State, Corporations Division, for filing as a matter of record.

There being no further business to come before the shareholders, the Special Meeting of Shareholders was adjourned.

Dated this 28th day of March, 2003.


Charles J. Grimsley, Esq.
President and Secretary

(Corporate Seal)