

Abel A. Putnam, P.A.

Attorneys at Law

Phone: (863) 682-1178

P.O. Box 3545, Lakeland, FL 33802-3545  
500 South Florida Avenue, Suite 200, Lakeland, FL 33801

Fax: (863) 683-3700

PO1000121955  
August 2, 2002

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Abel A. Putnam, P.A.

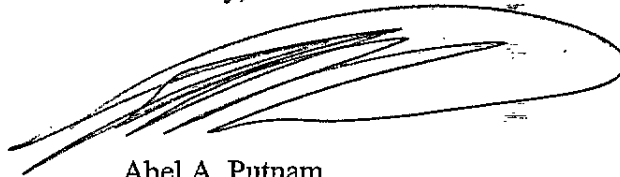
700007418297--5  
-08/29/02--01023--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the Amendment to Articles of Incorporation of Abel A. Putnam, P.A., together with our check in the amount of \$35.00 to cover cost of filing same.

Thank you for your attention to this matter.

Sincerely,

  
Abel A. Putnam

AAP/mln  
Enc.

FILED  
02 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-02

N/C

T BROWN SEP - 4 2002

EFFECTIVE DATE

9-1-02

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

ABEL A. PUTNAM, P.A.

FILED  
02 AUG 29 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Directors and Shareholders of ABEL A. PUTNAM, P.A., a Florida professional corporation, do hereby amend the Articles of Incorporation of said corporation, effective as of September 1, 2002, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

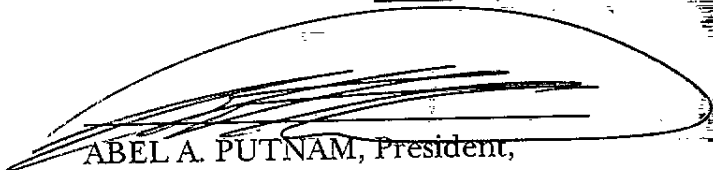
**ARTICLE I**

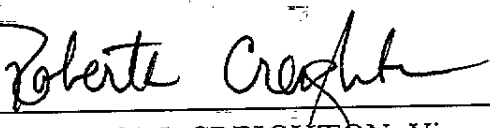
**NAME**

The name of the professional service corporation is **Putnam & Creighton, P.A.**

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

Executed this 26th day of August, 2002.

  
ABEL A. PUTNAM, President,  
Director and Shareholder

  
ROBERTA J. CREIGHTON, Vice-  
President, Secretary, Director  
and Shareholder

The above Amendment to Articles of Incorporation was duly adopted by the Shareholders and Directors of Abel A. Putnam, P.A., on August 23, 2002, to be effective September 1, 2002.

ABEL A. PUTNAM, P.A.

By: 

ABEL A. PUTNAM, President

ATTEST

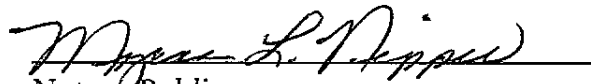
  
ROBERTA J. CREIGHTON, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public authorized in the State and County named above to take acknowledgments, personally appeared ABEL A. PUTNAM and ROBERTA J. CREIGHTON, President and Secretary of ABEL A. PUTNAM, P.A., a Florida Professional Association, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation as such officers and they acknowledged before me that they executed the same on behalf of the corporation.

WITNESS my hand and official seal this 26th day of August, 2001, at Lakeland, Polk County, Florida.

(NOTARIAL SEAL)

  
Notary Public  
State of Florida at Large  
My Commission Expires:

