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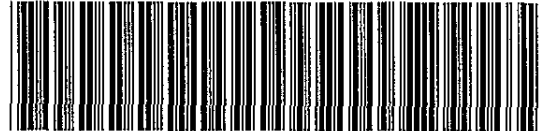
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Stewart & Twine, P.A.

501 East Kennedy Boulevard, Suite 715
Tampa, Florida 33602
813-221-4454 - Phone / 813-221-4505 - Facsimile



Delano S. Stewart, Esquire
Barbara Twine-Thomas, Esquire

Todd H. Latoski, Paralegal
Rita M. Mooney, Legal Assistant

February 18, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: STEWART & TWINE, P.A.
Articles of Amendment / Document No.: P03000156085

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Stewart & Twine, P.A. Please return all correspondence concerning this matter to the following:

Delano S. Stewart, President
Stewart, Twine & Campbell, P.A.
501 East Kennedy Boulevard
Suite 715
Tampa, Florida 33602

For further information concerning this matter, please call Delano S. Stewart at (813) 221-4454.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Delano S. Stewart", written in a cursive style.

Delano S. Stewart

DSS:mmm
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEWART & TWINE, P.A.**

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Document No. P03000156085

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME

The name of the corporation shall be changed to STEWART, TWINE & CAMPBELL, P.A.

AMENDMENTS ADOPTED

ARTICLE II – PRINCIPAL OFFICE shall be changed to read:

The principal place of business and mailing address of this corporation shall be:

501 East Kennedy Boulevard, Suite 715
Tampa, Florida 33602

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS shall be changed to read:

The name and Florida street address of the initial registered agent are:

Delano S. Stewart
501 East Kennedy Boulevard, Suite 715
Tampa, Florida 33602

The date of each amendment adoption is February 21, 2005.

Effective date of each amendment adopted is February 21, 2005.

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 21st day of February, 2005.

Signature: _____

Delano S. Stewart, President