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April 4, 2000

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

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-04/06/00--01098--002

*****87.50 *****87.50

Re: McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A.

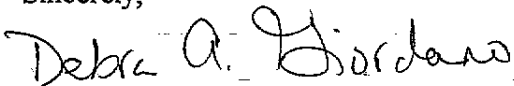
Gentlemen:

Please find enclosed the original and one copy of Articles of Amendment for the above corporation.
Upon filing, please return a certified copy of the Articles back to this firm at the address noted above.

A check in the amount of \$87.50 is enclosed in payment of the filing fee and for the certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,



Debra A. Giordano
Office Manager

Enclosure
f:\users\sdll\corp\artamend.ltr

N/C

FILED
00 APR -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD APR 14 2000

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
McCARTHY, SUMMERS, BOBKO, McKEY, WOOD & SAWYER, P.A.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned, the President of the corporation set forth below, hereby files Articles of Amendment for the corporation and says:

FILED
00 APR -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is changed from:

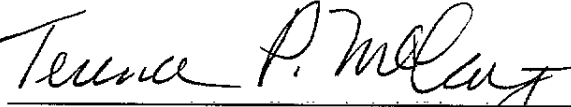
McCARTHY, SUMMERS, BOBKO, McKEY, WOOD & SAWYER, P.A.

to

McCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

2. The number of votes cast by the Shareholders was sufficient for approval of the Amendment.

3. The Amendment was adopted and shall be effective March 31, 2000.

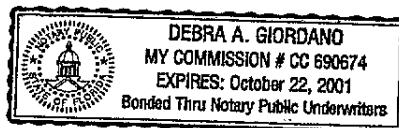

Terence P. McCarthy, President

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 31st day of March, 2000, by Terence P. McCarthy, as President and on behalf of McCARTHY, SUMMERS, BOBKO, McKEY, WOOD & SAWYER, P.A., a Florida corporation, who (X) is personally known to me, or () has produced _____ as identification.


Notary Public - State of Florida

My Commission Expires:



{Notary Seal}