

P93000006267

**Syprett, Meshad, Resnick & Lieb**  
ATTORNEYS AT LAW

John D. Dumbaugh\*\*  
Jill M. Faline\*\*  
Teresa D. Jones\*\* \*\*\*  
Peter J. Krotec  
M. Joseph Lieb, Jr.\*\*\*  
John W. Meshad\*\*  
Michael L. Resnick  
Jim D. Syprett\*  
F. Scott Westheimer

May 4, 1999

\* Board Certified Civil Trial Lawyer  
\*\* Board Certified Real Estate Lawyer  
\*\*\* Certified Circuit Court Mediator  
+ Also Admitted in Alabama  
++ Also Admitted in New Jersey

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH & JONES, P.A.

Dear Sir or Madame:

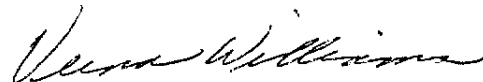
Enclosed please find the original and one copy of Articles of Amendment for the above-referenced corporation. Please file the original Articles of Amendment and return a certified copy to this office. A check in the amount of \$87.50 for filing fees and certified copy is enclosed.

If you have any questions or need additional information, please contact me.

Thank you.

200002869542--5  
-05/10/99--01109--014  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Very truly yours,



Verna Williams  
Paralegal for  
John D. Dumbaugh

Enc.

FILED  
99 MAY 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT

FILED

99 MAY 10 AM 11:15

SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH & JONES, P.A.  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its articles of incorporation:

1. Name. The name of the corporation is SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH & JONES, P.A.

2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH & JONES, P.A. to SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH, JONES & KROTEC, P.A.

3. Date Adopted. The above amendment was adopted on the date hereof.

4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders.

5. Effective Time and Date. This instrument shall become effective at the filing hereof by the Department of State.

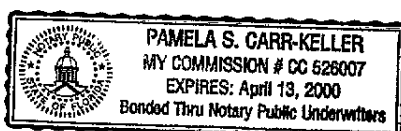
IN WITNESS WHEREOF, the undersigned executed this instrument this 6th day of May, 1999.

and By John W. Meshad SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH & JONES, P.A.  
JOHN W. MESHAD, As Secretary By Jim D. Syrett  
JIM D. SYPRETT, As President

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

BEFORE ME, the undersigned authority, personally appeared JIM D. SYPRETT as President of the corporation and JOHN W. MESHAD as Secretary of the corporation, who are personally known to me to be the persons described in or produced personally known as identification and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 6th day of May, 1999.



Pamela S. Carr-Keller  
Notary Public - State of Florida  
My commission expires: