

WITTMER, CARVER & POPE

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Steven T. Wittmer
Admitted to Practice in Florida and Georgia

J. Christopher Carver
Admitted to Practice in Florida and Illinois

Robert W. Pope

Emily S. Surfus, P.A.

2014 Fourth Street
Sarasota, FL 34237
Phone 941-365-2296
Fax 941-365-0829

St. Petersburg Office
2037 1st Ave. North
St. Petersburg, FL 33713
Phone 813-896-6633

Miami Office
930 S. Dadeland Blvd.
Suite 1701
Two Datan Center
Miami, FL 33156
Phone 305-665-5008

P93000015750

April 7, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

800002483878--3

-04/09/98--01048--004

*****35.00 *****35.00

RE: STEVEN T. WITTMER, P.A.
AMENDMENT - NAME CHANGE TO WITTMER & CARVER, P.A.

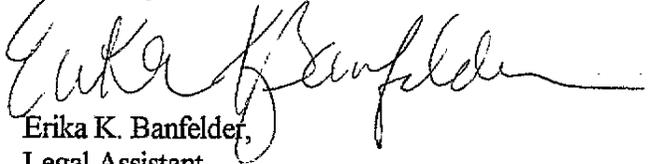
Dear Sir or Madam:

Enclosed is our check payable to the Florida Department of State, in the amount of \$35.00 as filing fee for the enclosed amendment to Articles of Incorporation.

Accordingly, I have attached the original Amendment to the Articles of Incorporation plus one copy to be returned to our office once processed.

Please contact me should you have any questions. Thank you.

Yours truly,



Erika K. Banfelder,
Legal Assistant

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 11:59

N.C.
4-14-98
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVEN T. WITTMER, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AH11:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I shall be amended to read as follows: "The name of the corporation is **WITTMER & CARVER, P.A.**"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 7, 1998

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 1998.

Signature _____
STEVEN T. WITTMER, ESQ., PRESIDENT