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FILED
01 FEB -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2001

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

Re: Ricca & Whitmire, P. A.

Dear Sir:

600003656266-2
-02/07/01-01079-009
*****35.00 *****35.00

Please find enclosed two originally executed Articles of Amendment to Articles of Incorporation of Ricca & Whitmire, P.A. changing its name to C. Brooks Ricca, Jr. & Associates, P.A., and a check payable to the Florida Department of State in the amount of \$35 for the filing fees.

Please file this amendment appropriately.

Thank you for your assistance. If you have any questions regarding this matter, please let me know.

Sincerely yours,

Charles D. Barnett

Charles D. Barnett

NC
2-9-01
PMS

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RICCA & WHITMIRE, P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, C. Brooks Ricca, Jr., President of Ricca & Whitmire, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is Ricca & Whitmire, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Name

The name of the Corporation is C. Brooks Ricca, Jr. & Associates, P.A.

3. This Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors on May 15, 2000.

4. This Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Shareholders on May 15, 2000.

DATED: January 25, 2001.

RICCA & WHITMIRE, P.A.

By: C. Brooks Ricca, Jr.
C. Brooks Ricca, Jr., President