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UPS NEXT DAY AIR

January 30, 2001

FILED
01 JAN 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PARKER, BURKE, LANDERMAN
& PARKER, P.A.

100003617991--8
-01/31/01--01068--001
*****35.00 *****35.00

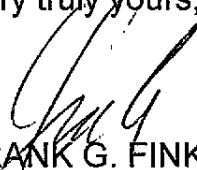
Gentlemen:

Please file the enclosed Articles of Amendment regarding the above referenced matter. A check in the amount of \$35.00 to cover the filing fee is enclosed.

We are enclosing a copy of the Amendment with the request that you write the filing information thereon and return to this office.

Thank you for your courtesy.

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls:

NC

FEB 2 2001

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PARKER, BURKE, LANDERMAN & PARKER, P.A.**

FILED
01 JAN 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of this Corporation is PARKER, BURKE, LANDERMAN & PARKER, P.A.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the corporation on the 16th day of December, 1999, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

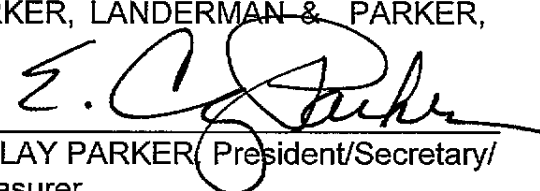
The name of the Corporation as shown in the Articles of Incorporation of said Corporation is hereby amended to read:

The name of the corporation is: PARKER, LANDERMAN & PARKER, P.A.

3. The number of shares of the Corporation outstanding at the time of the adoption was 981 shares and the number of shares entitled to vote thereon was 981.
4. The number of shares voted in favor of such Amendment was 981 and no shares were voted against Amendment.

DATED the 16th day of December, 1999.

PARKER, LANDERMAN & PARKER,
P.A.

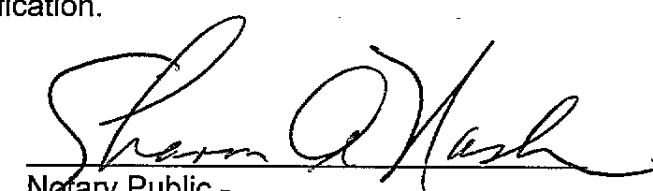
BY: 

E. CLAY PARKER, President/Secretary/
Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of December, 1999, by E. CLAY PARKER, the (President) (Vice President) (Secretary) of PARKER, LANDERMAN & PARKER, P.A. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

(type of identification)


Notary Public -

My Commission Expires:

