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BLALOCK LANDERS WALTERS & VOGLER

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BASIC AMENDMENT

SHINN, MEADOWCROFT & COMPANY, P.A.

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ARTICLES OF AMENDMENT

OF

SHINN, MEADOWCROFT & COMPANY, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide that the name of the Corporation shall be **SHINN & COMPANY, P.A.**
2. The foregoing amendment was adopted on May 30th, 2000, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 31, 2000.


Byron E. Shinn, President

Prepared By:
Edward Vogler II, Esq.
Blalock, Landers, Walters & Vogler, P.A.
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(941) 748-0100
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