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P93000084442
10/24/03 - eff 11-1-03
HP3 New York

ISPORDING, WHITE & RODEN P.A.

ATTORNEYS AND COUNSELORS AT LAW

ROGER O. ISPORDING
* BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

CLIFTON F. WHITE
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

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October 22, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Isphording, White & Roden P.A.
Document No. P93000084442

Dear Sir/Madam:

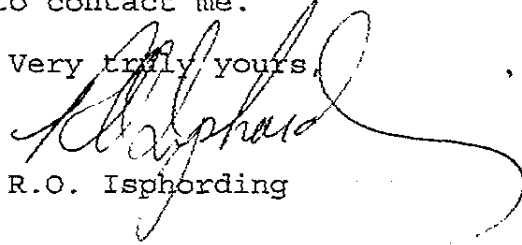
Enclosed is the following document with respect to the referenced corporation:

Articles of Amendment to Articles of Incorporation

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,


R.O. Isphording

ROI: gf
Enclosures

~~eff 11-1-03~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISPHORDING, WHITE & RODEN P.A.

(Present Name)

P93000084442

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article I:

The name of the corporation shall be:

ISPHORDING & WHITE P.A.

Amendment to Article VI:

Clifton F. White
Vice President/Secretary/Treasurer

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ALLAHASSEE, FLORIDA

This Amendment shall be effective 12:01 a.m. on
November 1, 2003.

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: October 21, 2003

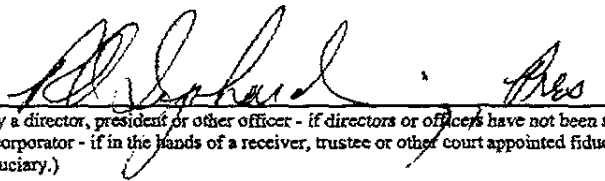
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 21st day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROGER O. ISPHORDING
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35