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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Averett, Warmus, Durkee,
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___ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

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___ L.C. File

___ Fictitious Name File

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✓ Art. of Amend. File

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

AVERETT, WARMUS, DURKEE, BAUDER & DAYHOFF, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Averett, Warmus, Durkee, Bauder & Dayhoff, P.A. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AVERETT, WARMUS, DURKEE, BAUDER & DAYHOFF, P.A.

2. The original Articles of Incorporation for the corporation were filed on December 22, 1993, effective December 17, 1993.

3. By written consent executed on March 27, 1998 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below.

4. Article 1, Section 1.1, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"1.1 Name. The name of this corporation shall be Averett, Warmus, Durkee, Bauder & Thompson, P.A."

5. This amendment was approved by the shareholders of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

6. This amendment to the Articles of Incorporation shall be effective April 1, 1998.

The President and Secretary of the corporation have executed these Articles of Amendment this 27 day of March, 1998, on behalf of the corporation.

AVERETT, WARMUS, DURKEE,
BAUDER & DAYHOFF, P.A.

By: James W. W[signature]
James W. Warmus, President

Perry R. Thompson
Perry W. Thompson, Secretary

Effective date 4-1-98