

P94000001140



ACCOUNT NO. : 072100000032

REFERENCE : 318866 4346980

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : July 26, 1999

ORDER TIME : 2:44 PM

ORDER NO. : 318866-005

400002942154--8

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: TROMBLEY & ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED
99 JUL 26 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL 26 PM 4:43
C. COULLETTE JUL 26 1999
N.C.
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TROMBLEY & ASSOCIATES, P.A.**

FILED
99 JUL 26 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROMBLEY & ASSOCIATES, P.A., a corporation for profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 6, 1994.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE I of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "TROMBLEY & ASSOCIATES, P.A." to "TROMBLEY & HANES, P.A."

3. This amendment to the Articles of Incorporation was approved and adopted by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was June 29, 1999.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "TROMBLEY & HANES, P.A." and

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF TROMBLEY & ASSOCIATES, P.A.

PAGE 2

ARTICLE I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

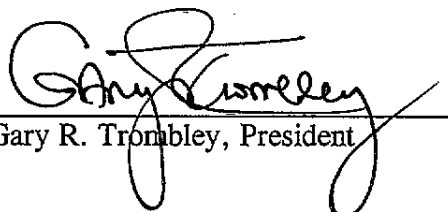
NAME

The name of the Corporation shall be Trombley & Hanes, P.A.

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to the Articles of Incorporation to be executed this 22nd day of July, 1999.

TROMBLEY & ASSOCIATES, P.A.

By:



Gary R. Trombley, President