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LAW OFFICES OF JOHN W. PAFFORD, P.A.

JOHN W. PAFFORD

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October 15, 1997

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

900002324069--1
-10/20/97--01081--009
****35.00 ****35.00

RE: Pafford, Carstetter & Poucher, P.A.

Dear Sir/Madam:

Please find enclosed our Article of Amendment to Articles of Incorporation, changing our corporate name from Pafford, Carstetter & Poucher, P.A. to John W. Pafford, P.A., and changing the Registered Agent, and his acceptance. Also, we have enclosed our check for $35.00.

It is our understanding that we will be provided a Certificate indicating our corporate name change and the name of the Registered Agent.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

JOHN W. PAFFORD

FILED
97 OCT 20 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JWP/glt
Enclosures
g\JWP1\FlorDept.Lt1
Dictated: October 17, 1996

Jee
10/23

N/C Amend

FILED
97 OCT 20 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAFFORD, CARSTETTER & POUCHER, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)*

Article No. I: The name of this corporation shall be:

JOHN W. PAFFORD, P.A.

Article No. VI: The name and address of the Registered Agent is hereby changed to:

Daniel D. Akel, P.A.
2301 Independent Life Building
1 Independent Drive
Jacksonville, FL 32202

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: 10-14-97.

FOURTH: Adoption of Amendment(s) (check one)

[✓] The amendment(s) was/were approved by the shareholder. 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 ______________________.)

[ ] 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 14 day of October, 1997.

Signature: ______________________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W. Pafford

Typed or printed name

____

Title

REGISTERED AGENT DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that JOHN W. PAFFORD, P.A., desiring to organize or qualify under the laws of the State of Florida, has named DANIEL D. AKEL, Esquire, 2301 Independent Life Building, 1 Independent Drive, Jacksonville, Florida 32202 as its agent to accept service of process within Florida.

Dated this 15th day of October, 1997.

JOHN W. PAFFORD, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated this 14th day of October, 1997.

DANIEL D. AKEL,
Registered Agent

glt\JWP1\RegAgent.Des