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FULLER & HOLSONBACK  
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January 29, 1998

FILED  
98 FEB -2 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

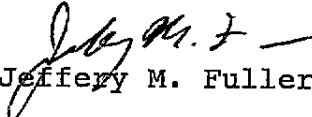
Re: Fuller & Holsonback, P.A.

Dear Sir or Madam:

I enclose for filing the original and one copy of the Articles of Amendment To Articles of Incorporation of Fuller & Holsonback, P.A. (the "Articles") and our firm check in the amount of \$35 for filing fees. Please file the Articles as soon as possible, and return an acknowledgment copy of them to me via regular mail.

If you have any questions, please telephone me.

Very truly yours,

  
Jeffery M. Fuller

JMF/lr  
Enclosures

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VS FEB 4 1998

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FULLER & HOLSONBACK, P.A.

FILED  
98 FEB -2 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Fuller & Holsonback, P.A. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Fuller & Holsonback, P.A.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is Fuller Holsonback & Bivins, P.A.

**THIRD:** The foregoing amendment to Article I was adopted and approved by the board of directors of the corporation by written consent without a meeting on January 29, 1998, and presented to the holders of all of the outstanding shares of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for its consideration by written consent, with the recommendation that the shareholders approve the proposed amendment. All the holders of the outstanding shares of the common stock of the corporation adopted and approved the foregoing amendment to Article I on January 29, 1998, by written consent without a meeting.

**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: January 29, 1998 FULLER & HOLSONBACK, P.A.

ATTEST:

  
John P. Holsonback  
Secretary

By: 

Jeffery M. Fuller  
President