ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701

GEORGE K. RAHDERT
PATRICIA FIELDS ANDERSON
THOMAS H. McGOWAN
ALISON M. STEELE
PENELOPE T. BRYAN
STEPHEN J. NELSON
KAREN A. MONTEROS

TELEPHONE (727) 823-4191 FACSIMILE (727) 823-6189

September 20, 2000

400003402394--1 -09/25/00--01062--004 ******35.00 ******35.00`

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

Re: Rahdert, Anderson, McGowan & Steele, P.A.

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation for the above-referenced corporation. Please file this amendment and return a file-stamped copy to this office. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

George K. Rahder

:mjf Encl.

OO SEP 25 PM 1: 52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RAHDERT, ANDERSON, McGOWAN & STEELE, P.A.

SECRETARY OF STATE Pursuant to Section 607.1006 of the Florida Statutes, Article 1 of the Articles of 1. Incorporation of RAHDERT, ANDERSON, McGOWAN & STEELE, P.A. (the "Corporation") is hereby amended to read in its entirety as follows:

"<u>ARTICLE I - NAME</u>

The name of the Corporation shall be RAHDERT, ANDERSON & STEELE, P.A.

- As hereby amended, the Articles of Incorporation of the Corporation are hereby 2. ratified and affirmed.
- The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Directors of the Board of Directors and the Sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 15th day of September, 2000.
- 4. The only voting groups entitled to vote separately on the Amendment is the sole shareholder of the Corporation and the directors, and the number of votes cast for the Amendment by such shareholder and directors was sufficient for the approval of the Amendment by those voting groups.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 15th day of September, 2000.