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July 16, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-07/19/99-01078-017
*****35.00 *****35.00

RE: Hendon & Culbertson, P.A.

Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation and send your acknowledgement to me in care of this office. Enclosed is our check in the sum of \$35.00 representing your filing fees.

Very truly yours,


H. RANDOLPH KLEIN

HRK/kp
enc.

NK
7-23-99
PMS

FILED
99 JUL 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

HENDON & CULBERTSON, P.A.

At a duly constituted meeting attended by all of the shareholders of HENDON & CULBERTSON, P.A., a Florida corporation, held on July 1, 1998 the following Amendment to its Articles of Incorporation was unanimously adopted:

ARTICLE I. - NAME

The name of this corporation is:

HENDON & ATEN, P.A.

Dated this 14 day of July, 1999.

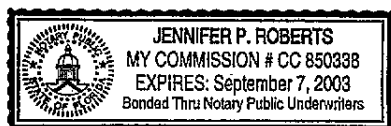
HENDON & CULBERTSON, P.A.

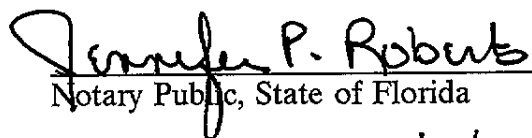
By


H. Mark Hendon
President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 14 day of July, 1999 by H. Mark Hendon, President of Hendon & Culbertson, P.A., a Florida corporation, who is personally known to me or produced _____ as identification.




Notary Public, State of Florida

My commission expires: 9/7/2003

FILED
99 JUL 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA