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FAIRCHILD AND BERG, P.A.

1000 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD
REBECCA L. BERG
AILISH O'CONNOR

TELEPHONE 904/355-6700
TELECOPIER 904/358-7360

*CERTIFIED ELDER LAW ATTORNEY
BY NATIONAL ELDER LAW FOUNDATION

October 14, 1997

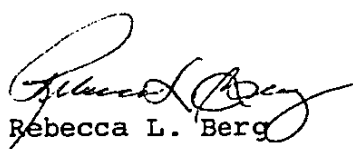
Corporations Bureau
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corse, Bell & Miller, P.A.

Dear Madam or Sir:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation for the above-referenced professional association, together with our firm's check in the amount of \$35.00 in payment of filing fee.

Sincerely,


Rebecca L. Berg

RLB/mp
Enclosure
cc: Mr. Robert L. Corse

CONFIDENTIAL

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*****35.00 *****35.00

Rebecca GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD. FRESVILE
DATE 10-17
JOC: WCM

547

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORSE, BELL & MILLER, P.A.

FILED
91 OCT 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed in the office of the Secretary of State, State of Florida, on June 6, 1994:

I.

The present ARTICLE I. NAME is hereby deleted and the following new ARTICLE I. NAME is hereby inserted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation is ROBERT L. CORSE, P.A."

II.

This Amendment was adopted by the corporation on May 1, 1997 and is to be effective as of July 1, 1997.

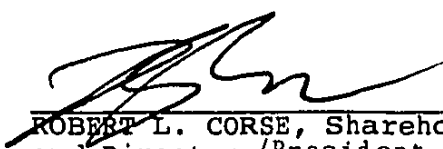
III.

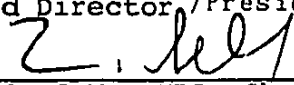
The Amendment to the Articles of Incorporation was unanimously approved by all of the shareholders of the corporation.

CERTIFICATE

We, ROBERT L. CORSE, THOMAS M. BELL, JAMES T. MILLER as all of the Directors and Shareholders of CORSE, BELL & MILLER, P.A., hereby certify that the foregoing Amendment to the Articles of Incorporation of CORSE, BELL & MILLER, P.A. amending the name of the corporation to ROBERT L. CORSE, P.A., was approved and unanimously adopted at a special meeting of the shareholders of the corporation duly called for such purpose and held on the 1st day of May, 1997.

(Corporate Seal)


ROBERT L. CORSE, Shareholder
and Director/President


THOMAS M. BELL, Shareholder
and Director

James T. Miller
JAMES T. MILLER, Shareholder
and Director

STATE OF FLORIDA
COUNTY OF DUVAL

This instrument was acknowledged before me this 17th day of Sept, 1997 by ROBERT L. CORSE, ~~THOMAS M. BELL~~ and JAMES T. MILLER, as ~~one~~ Directors and Shareholders of CORSE, BELL & MILLER, P.A., who are personally known to me and who did not take an oath.



K. D. Approbato
MY COMMISSION # CC670682 EXPIRES
August 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

K. D. Approbato
Notary Public, State of
Florida

Notarial Seal:
with regard to Miller
and Corse



K. D. Approbato
MY COMMISSION # CC670682 EXPIRES
August 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

This instrument was acknowledged before me this 6th day of October, 1997 by Thomas M. Bell, as one of the Directors & Shareholders of Corse, Bell & Miller, P.A., who is personally known to me and who did not take an oath.

Jennifer D. Carter
Notary Public, State of Florida

JENNIFER D. CARTER
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires June 27, 1999
Commission No. CC 476972

Notarial Seal: