Certified Public Accountants 4209 Baymeadows Road, Suite 1 Jacksonville, Florida 32217

Lewis B. Hunter, Jr., CPA

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March 9, 1998

-03/17/98--01031--017 *****87.50 *****87.50

Secretary of State Division of Corporations – Amendment Section 409 E. Gaines Tallahassee, FL 32399

Gentlemen:

Enclosed is our amendment for a corporate name change from "Hunter Associates, PA" to "Ewis B. Hunter, Jr., PA". We are enclosing our check in the amount of \$87.50 to cover the \$35.00 fee for filing of the Articles and \$52.50 for a certified copy of the amendment.

Also enclosed is the name change amendment request for my other corporation, "Hunter & Pleiman, PA". I had requested that name be changed to "Hunter & Associates, PA". However, your office returned the amendment because the name was too close to "Hunter Associates, PA". It is my hope that, once "Hunter Associates, PA" has been changed to "Lewis B. Hunter, Jr., PA", then the name "Hunter & Associates, PA" will be allowed. If this is not acceptable, please call my office and discuss the situation with my office manager, Barbara Grissom. It is imperative that this paperwork be processed as quickly as possible so we can resume transacting business.

Enclosed is return packaging and labeling for the return of all documents by Airborne Express. (We will assume all charges.)

Please note that my check #4322 in the amount of \$87.50, which had been sent with the original amendment request, has not been returned to my office.

Yours very truly,

Lewis B. Hunter, Jr.

CPA

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FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 MAR 10 AM 7:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Hunter Associates, P.A.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article mmber(s) being amended, added or deleted)
The corporation will be known hence forward as Lewis B. Hunter, Jr., P.A.

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: March 9, 1998 .
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
Æ	The amendment(s) was/were approved by the shareholders. 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"
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signature,	Signed this 9th day of March, 19 98
6	(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)
	Lewis B. Hunter, Jr.
	Typed or printed name
	President
	Title