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BASIC AMENDMENT

HEDRICK, DEWBERRY & REGAN, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEDRICK, DEWBERRY & REGAN, P.A.
(Document Number: P94000054814)**

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Pursuant to Sections 607.1001, 607.1004, 607.1006 and 607.1009, Florida Business Corporation Act and Chapter 621 of the Professional Service Corporation and Limited Liability Company Act, the following provisions of the Articles of Incorporation of HEDRICK, DEWBERRY & REGAN, P.A., a Florida professional corporation, filed in Tallahassee, Florida on July 25, 1994, effective July 21, 1994, as thereafter amended, be and they hereby are further amended in the following particulars:

Article 1, Section 1.1 ("Name") be and it is hereby amended to read in its entirety as follows:

Section 1.1 Name. The name of the corporation is HEDRICK DEWBERRY REGAN & DURANT P.A. (the "Corporation").

The foregoing amendment was adopted by the shareholders of the corporation on the 18th day of January, 2001. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized corporate officer to execute these Articles of Amendment this 18th day of January, 2001.

HEDRICK, DEWBERRY & REGAN, P.A.

By:

Name:

Title:


Michael J. Dewberry
Vice President