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LAW OFFICES

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December 31, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-01/06/97--01007--003
*****87.50 *****87.50

RE: *Stewart & Nall, P.A. - Articles of Amendment*

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Amendment of the Articles of Incorporation of the above-captioned corporation, together with this firm's check payable to the Secretary of State, in the amount of \$87.50, representing the following costs:

Amendment	\$35.00
Certified Copy (1)	<u>52.50</u>
TOTAL	\$87.50

Please certify and return to my office in the envelope provided.

Thank you for your attention and cooperation in this regard.

Sincerely yours,



William J. Stewart
WJS/cw
Enclosures

FILED
97 JAN -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

WJS

1-14-97

CERTIFICATE OF AMENDMENT

FILED

97 JAN -3 AM 11:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEWART & NALL, P.A.

STEWART & NALL, P.A., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said corporation did, under date of the 31st day of December, 1996, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the corporation.

WHEREFORE, it is herewith certified that STEWART & NALL, P.A., has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE I hereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the proposed corporation shall be STEWART, NALL, EVANS & HAFNER, P.A.

In WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 31st day of December, 1996.

STEWART & NALL, P.A.

BY: William J. Stewart
William J. Stewart,
President

ATTEST: Robert C. Nall
Robert C. Nall,
Secretary

CORPORATE SEAL

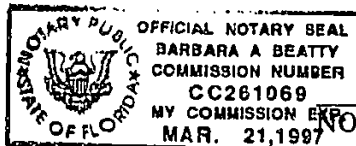
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, William J. Stewart, well known to me to be the President of the corporation named herein, and Robert C. Nall, well known to me to be the Secretary of the corporation named herein, and that they acknowledged before me that they executed the Certificate of Amendment of Articles of Incorporation of STEWART & NALL, P.A. for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above, this 31st day of December, 1996.

Barbara A Beatty
Notary Public, State of Florida
at Large. My Commission Expires:



NOTARY SEAL