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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of DAVENPORT JAMES &
COTHRAN, CHARTERED, a Florida corporation, filed in Tallahassee on January 23,
1996, be and they are hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the corporation is MONICA L. COTHRAN, P.A.,

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 28th day of February 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of February, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

MONICA L. COTHRAN, P.A. By: Monica L. Cothran, President

Monica L. Cothran, Secretary

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