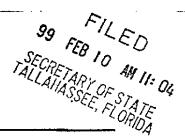
CAPITAL CONNECTION, INC. 000 15600

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Johnston & Hammond, O.A.	6000027712060 -02/10/9901011005 *****43.75 *****43.75
Ma 210	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search Vehicle Search Oriving Record Oriving Record Oriving Record
Requested by: Date Requested by: Date Comparison Comparison	UCC 1 or 3 FileUCC 11 SearchUCC 12 SearchUCC 13 SearchUCC 13 SearchUCC 14 SearchUCC 14 SearchUCC 14 SearchUCC 15 SearchUCC 15 SearchUCC 16 SearchUCC 17 SearchUCC 17 SearchUCC 18 Search
Walk-In Will Pick Up	UCC 11 Retrieval Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Johnston & Hammond, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment Number 1: "Article I: Name" is amended as follows:

The name of the corporation is Johnston, Hammond & Burnett, P.A.

Amendment Number 2: "Article III: Capital Stock" is amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any time is three hundred (300) shares having a par value of one dollar (\$1.00) per share.

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:

Two hundred (200) shares will be issued.

THIRD: The date of each amendment's adoption:

February 4, 1999

FO	JRTH: Adoption of Amendment(s) (CHECK ONE)	
V	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"	
	voling group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day 4th of February 1999.	
	Signature (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)	
•	Charles M. Johnston	
	Typed or printed name	
	•	
	President	
	Tille	