## PALMER, REIFLER & ASSOCIATES, P.A.

Post Office Box 607774 Orlando, Florida 32860-7774 (407) 875-8032

May 11, 1999

## P95000017175

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Law Offices of Palmer & Associates, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment with regards to the above referenced matter.

Please provide our office with a certified copy of the amendment. Also enclosed, find our Firm's check in the amount of \$43.75 which covers the fees and certified copy.

Should you require any additional information., please do not hesitate to contact our office.

Sincerely,

-05/13/99--01040--005

Linda L. Longest

Paralegal

LL/ss

Enclosure(s)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Law Offices of Palmer & 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 number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of Law Offices of Palmer & Associates, P.A. is hereby amended to change the name of the corporation to

LAW OFFICES OF PALMER, REIFLER & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 1, 1999
	: Adoption of Amendment(s) (CHECK ONE)
**	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
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this, 19
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)
	James R. Palmer
	Typed or printed name
	Director

Title