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RICHARD H. HUNT & ASSOCIATES  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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GEORGE J. BAYA  
(1900-1995)

\* ALSO ADMITTED IN THE  
DISTRICT OF COLUMBIA

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February 20, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/10/98--01033--009  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

**RE: Richard H. Hunt & Associates,  
A Professional Association**

Dear Sir or Madam:

Enclosed please find two (2) duplicate, original Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Please process the enclosed Articles of Amendment changing the name of Richard H. Hunt & Associates, A Professional Association to Hunt & Williams, P.A., and return a certified copy of the Articles of Amendment and a certificate of status for Hunt & Williams, P.A. to the undersigned in the enclosed franked envelope.

Also, enclosed please find a check made payable to the Department of State in the amount of \$96.25 covering the following costs:

Articles of Amendment	\$ 35.00
Certificate of Status	8.75
Certified Copy of Articles of Amendment	<u>52.50</u>
<b>TOTAL</b>	<b><u>\$ 96.25</u></b>

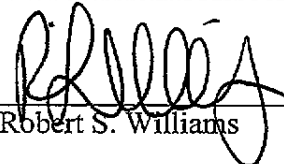
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you should have any further questions or comments, please feel free to contact me directly.

Thank you for your anticipated assistance in this matter.

Very truly yours,

**RICHARD H. HUNT & ASSOCIATES  
A Professional Association**

  
Robert S. Williams

RSW/msp  
enclosures  
cc: RHH

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RICHARD H. HUNT & ASSOCIATES, A PROFESSIONAL ASSOCIATION**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

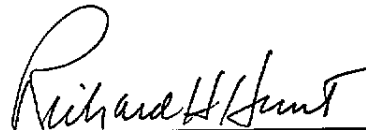
Article I of the Articles of Incorporation of Richard H. Hunt & Associates, A Professional Association was amended by the sole shareholder of the corporation on February 20, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes section 607.1006.

1. The name of the corporation is Richard H. Hunt & Associates, A Professional Association.
2. Article I of the Articles of Incorporation of Richard H. Hunt & Associates, A Professional Association was amended so as to read as follows:

“The name of the corporation shall be Hunt & Williams, P.A.”

3. The number of votes cast by the sole shareholder of the Corporation entitled to vote on the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 20, 1998.



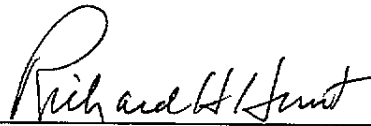
Richard H. Hunt  
President

**STATEMENT OF CONSENT TO ACTION  
BY THE SOLE SHAREHOLDER  
OF  
RICHARD H. HUNT & ASSOCIATES, A PROFESSIONAL ASSOCIATION**

The undersigned, the sole shareholder of Richard H. Hunt & Associates, A Professional Association (the "Corporation"), does hereby consent to and take the following corporate action in lieu of holding a meeting of shareholders of the Corporation, to have the same effect as taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED, that the name of the Corporation shall be changed to Hunt & Williams, P.A.; and the President of the Corporation be and he hereby is authorized and directed to execute and deliver to the Florida Department of State, Division of Corporations, an amendment to the Articles of Incorporation of the Corporation reflecting the new corporate name.

IN WITNESS WHEREOF, the undersigned, the sole shareholder of the Corporation, has executed this written consent to action this 20th day of February, 1998.

  
\_\_\_\_\_  
Richard H. Hunt  
Shareholder