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Of Counsel

September 7, 2000

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

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*****43.75 *****43.75

Re: Stanley R. Schmidt, P.A. - Amendment

Gentlemen:

Enclosed for filing is original and one copy of Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and one certified copy.

Please provide the certified copy of the Articles at your earliest convenience.

Thank you.

Very truly yours,



Jeffrey P. Brock

JPB/gr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 2:42

Amend. & N/C

JP

V. SHEPARD SEP 20 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
STANLEY R. SCHMIDT, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 2:42

PURSUANT to the provisions of Sections 621.13 (1), 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"Article I - NAME

The name of this corporation is:

BALABAN & SCHMIDT, P.A., CPAs

The address of the principal office of this corporation is 433 Silver Beach Avenue, Suite 101, Daytona Beach, Florida 32118, and the mailing address of the corporation is the same."

"Article III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share."

2. The above stated amendment was adopted by the shareholders of this corporation on the 1st day of January, 2000. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group. Effective on the 1st of January, 2000.

STANLEY R. SCHMIDT, P.A.

By Stanley R. Schmidt
Stanley R. Schmidt, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31 day of August, 2000, by Stanley R. Schmidt, President of Stanley R. Schmidt, P.A., a Florida corporation, on behalf of the corporation with an effective date of January 1, 2000. He is personally known to me.

Notary Stamp

PAMELA D. AMES
Notary Public, State of Florida
My comm. exp. May 16, 2003
Comm. No. 00837127

Pamela D. Ames
Name of Notary:
Notary Public, State of Florida
Commission No.:
My Commission expires: