

AMAN & BODIFORD, P.A.

PARAMOUNT PLAZA
SUITE 300
14502 N. DALE MABRY HIGHWAY
TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-0004
FAX: (813) 265-9644

JEFFREY A. AMAN
JOSEPH C. BODIFORD

ATTORNEYS & COUNSELORS AT LAW

P95000070667
March 28, 2001

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

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-04/03/01--01053--013
*****35.00 *****35.00

Re: Aman & Bodiford, P.A.

Dear Sir or Madam:

Enclosed please find the following with regard to the referenced corporation:

1. Second Amendment to Articles of Incorporation (2 originals); and
2. Check in the amount of \$35.00 payable to the Secretary of State.

Please file the Second Amendment to Articles of Incorporation immediately upon your receipt of same, and return a file-stamped original of the Amendment to Articles along with your Certificate to our office.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

AMAN & BODIFORD, P.A.

By:

Jeffrey A. Aman, P.A.

FILED
01 APR -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAA/ac
Enclosures

N/C

T BROWN APR 10 2001

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMAN, LINS & BODIFORD, P.A.**

FILED
01 APR -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the Directors of Aman, Lins & Bodiford, P.A., and acting on behalf of the corporation under the Florida Corporation Act, adopt the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State.

The Articles are amended as follows:

NAME CHANGE:

The name of the corporation shall hereafter be: **Aman & Bodiford, P.A.**

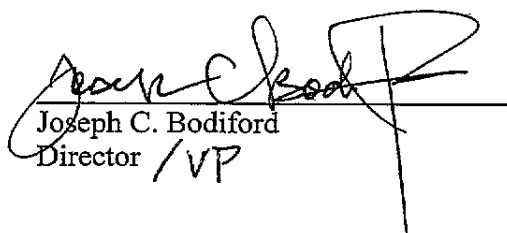
Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 28th day of March, 2001 by the requisite number of shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the corporation, have set their hands and seal this 28th day of March, 2001.



Jeffrey A. Aman
Director



Joseph C. Bodiford
Director / VP

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 30th day of March, 2001, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Jeffrey A. Aman, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.



Alexa Cortez
MY COMMISSION # CC907595 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Alexa Cortez
Notary Public for the State of Florida
Residing at _____
My Commission expires: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 30th day of March, 2001, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Joseph C. Bodiford, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.



Alexa Cortez
MY COMMISSION # CC907595 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Alexa Cortez
Notary Public for the State of Florida
Residing at _____
My Commission expires: _____