

Rock O'Neal & Associates, P.A.
Attorneys at Law

ROCK O'NEAL

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FAX (727) 397-4662

P95000088765

March 5, 2000

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Secretary of State
Corporation Filings
P.O. Box 6237
Tallahassee, FL 32314

Re: Rock O'Neal & Associates, P.A.

Dear Sir or Madam:

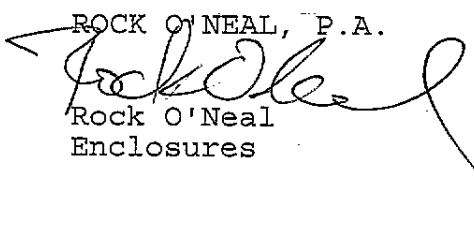
Enclosed please find an original and one copy of the Articles of Amendment for Rock O'Neal & Associates, P.A. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing the Amendment. Please return a stamped copy of the Amendment to the undersigned at your earliest convenience.

Please also note that our address has changed to the following:
350 Gulf Boulevard, Indian Rocks Beach, Florida 33785.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,

ROCK O'NEAL, P.A.


Rock O'Neal
Enclosures

*UK
Amend*

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00 MAR 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE MAR 21 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ROCK O'NEAL & ASSOCIATES, P.A.

We, the undersigned, being the President, Vice President, Secretary and Director of ROCK O'NEAL & ASSOCIATES, P.A., hereby certify that the following Amendment to the Articles of Incorporation were duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the January 5, 2000. Said amendment is effective January 5, 2000.

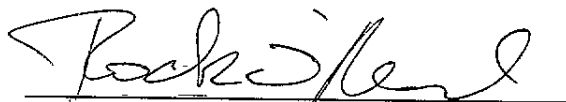
AMENDMENT

Article I is amended to read as follows: "The name of the corporation is ROCK O'NEAL, P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 5th day of January, 2000.

ROCK O'NEAL & ASSOCIATES, P.A.


ROCK O'NEAL, President, Vice President,
Secretary, and sole Director

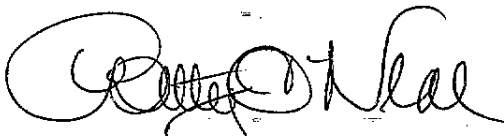
Attest:

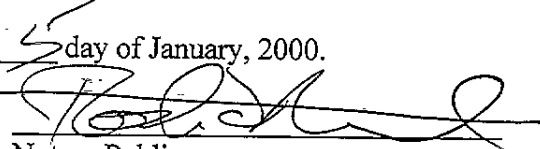
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared ROCK O'NEAL, President, Vice-President, Secretary, and sole Director to me well known and known to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President, Vice President and Secretary of ROCK O'NEAL & ASSOCIATES, P.A., and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of January, 2000.


Betty O'Neal
My Commission CC896810
Expires December 19, 2003


Notary Public
My Commission Expires: