P95000092294

BROWNING, EDEN, SIRECI, GULLER & KLITENICK, P.A.

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December 20, 1999

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BROWNING, EDEN, SIRECI, GULLER & KLITENICK, P.A.
Doc. No. P95000092294

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation whereby the name of the corporation changed to "Browning, Eden, Sireci & Klitenick, P.A.", together with a copy of the Resolution of the Shareholders and Directors. Also, enclosed please find check in the amount of $35.00 for the corresponding filing fees.

Very truly yours,

Richard M. Klitenick
/RMK
Enclosures as stated

cc: Michael L. Browning
Nathan E. Eden
Thomas J. Sireci, Jr.

FILED
99 DEC 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C Amend

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FILED
99 DEC 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROWNING, EDEN, SIRECI, GULLER & KLITENICK, P.A.

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: The following Amendment was adopted:

ARTICLE I: NAME

The name of the corporation is **BROWNING, EDEN, SIRECI & KLITENICK, P.A.**

SECOND: The date of the Amendment's adoption is December 20, 1999.

THIRD: All the Shareholders and Directors unanimously approved the amendment.

Signed this 20th day of December, 1999.

Michael L. Browning
President

Thomas J. Sireci, Jr.
Secretary

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CORPORATE NAME CHANGE RESOLUTION

A special meeting of the directors and shareholders of Browning, Eden, Sireci, Guller & Klitenick, P.A. was held on the 20th day of December, 1999. Present were Michael L. Browning, Nathan E. Eden, Thomas J. Sireci Jr. and Richard M. Klitenick. Accordingly, all the shareholders, directors and officers of the corporation were represented at the meeting.

The line of business was the change of the name of the corporation to "Browning, Eden, Sireci & Klitenick, P.A.". Pursuant to a motion duly made, seconded and unanimously carried, it was resolved that the Articles of Incorporation shall be amended to reflect the new name of the corporation to be **"Browning, Eden, Sireci & Klitenick, P.A."**.

Michael L. Browning	Thomas J. Sireci, Jr.
President	Secretary

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