

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

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FILING

1.) Reinman + Wattwood, P.A.
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98 MAR -9 AM 10:03
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
REINMAN & WATTWOOD, P.A.**

FILED
98 MAR -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James L. Reinman, President of Reinman & Wattwood, P.A., a Florida professional association, do hereby certify to the Secretary of State, State of Florida, that on the 4th day of March, 1998, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Reinman & Wattwood, P.A., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE I
NAME**

"The name of this corporation shall be Reinman, Matheson, Kostro & Vaughan, P.A. located at 1825 S. Riverview Drive, Melbourne, Florida 32901."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 4th day of March, 1998.

By: _____

James L. Reinman, President