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From: Account Name : JOHN P. WHITE, P.A.
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BASIC AMENDMENT

PARRISH & MOORE, P.A.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARRISH & MOORE, P.A.**

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Authority to Act

PARRISH & MOORE, P.A., a Florida Professional Service Corporation (the "Corporation"), under its corporate seal and through its duly appointed directors and officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Jon D. Parrish, John P. White, and Anthony M. Lawhon, being directors and shareholders of the Corporation, in accordance with Chapters 607 and 621, Florida Statutes, as evidenced by their signatures herein.

ARTICLE II

Article I of the Articles of Incorporation of **PARRISH & MOORE, P.A.**, a Florida corporation, is amended as follows:

The name of the Corporation is **PARRISH, WHITE & LAWHON, P.A.**

This amendment was approved by the unanimous vote of the shareholders and directors of the Corporation present at a special meeting of directors and shareholders held December 26, 2000. Shareholders owning in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, and directors and shareholders owning stock and voting rights being in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Prepared By:
John P. White
3431 Pine Ridge Road, Suite 101
Naples, Florida 34103
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Telephone (941) 566-2013

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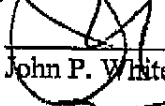
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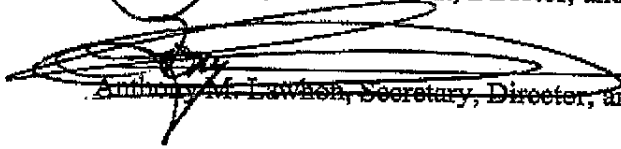
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Executed this 24th day of January, 2001.


Joe D. Parrish, President, Director, and Shareholder


John P. White, Vice President, Director, and Shareholder


Anthony M. Lawhon, Secretary, Director, and Shareholder

Prepared By:

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