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L. PETER JOHNSON (1942-1988)

May 26, 1998

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/28/98-01056---002
*****35.00 *****35.00

Re: Baker, Groover & Johnson, P. A.

To Whom It May Concern:

Enclosed please find executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$35.00 for your filing fees. Please file the Articles of Amendment to Articles of Incorporation and return a date stamped copy to me in the self-addressed, stamped envelope provided.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,


Michael E. Goodbread, Jr.

MEG, Jr./cyr
Enclosures

cc: Judy L. Groover

FILED
98 MAY 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAKER, GROOVER & JOHNSON, P.A.

FILED
98 MAY 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Baker, Groover & Johnson, P.A.
2. Article I of the Articles of Incorporation of Baker, Groover & Johnson, P.A., a Florida professional service corporation, is hereby amended in its entirety to read as follows:

"The name of this professional service corporation is :

Judy L. Groover, P.A."

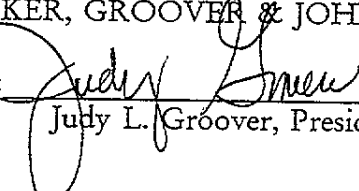
3. The foregoing amendment was recommended by the sole member of the Board of Directors of the corporation and was adopted on September 25, 1997 by written consent of the sole shareholder entitled to vote and the sole member of the Board of Directors of the corporation, pursuant to Chapter 621 and Section 607.1003, Florida Statutes (1995). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 15th day of September, 1997.

BAKER, GROOVER & JOHNSON, P.A.

By:


Judy L. Groover, President