ATTORNEYS AND COUNSELORS

OLD MOROCCO BUILDING * 219 NEWNAN STREET - 4TH FLOOR * JACKSONVILLE, FLORIDA 32202

WILLIAM S. GRAESSLE DOMINIC C. MACKENZIE LAMAR WINEGEART III

Telephone (904) 353-6333 FACSIMILE (904) 353-2080

December 9, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Amendment to Articles of Incorporation

Winegeart Graessle & MacKenzie, P.A.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Winegeart & Graessle, P.A.

Please issue a certificate of status reflecting the name change. Enclosed is our firm check in the amount of \$43.75 for the filing fee and the certificate of service.

Thank you in advance for your prompt attention in this matter.

Sincerely,

Vickie Taylor Legal Assistant

ichi Daylan

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINEGEART & GRAESSLE, P.A.

98 DEC 10 M 9:3
SECRETAR OF STATE
TALL AHASSEE FLORIN

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:

I. <u>Amendments Adopted</u>:

ARTICLE I – The name of the corporation is WINEGEART, GRAESSLE & MACKENZIE, P.A.

ARTICLE VIII - The following subscriber is added:

Dominic C. MacKenzie 219 Newnan Street, 4th Floor Jacksonville, Florida 32202

II. <u>Date of Amendments' Adoption:</u>

The Amendments to Article I and Article VIII were adopted on September 21, 1998.

III. Adoption of Amendments

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of December, 1998.

William S. Graessle

President