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

WILLIAM S. GRAESSLE DOMINIC C. MACKENZIE LAMAR WINEGEART III

April 3, 2000

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

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

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Re:

Amendment to Articles of Incorporation

Winegeart, Graessle & MacKenzie, P.A.

Dear Sir or Madam:

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

Please issue a certified copy reflecting the name change.

Enclosed is our firm's check in the amount of \$43.75 for the filing fee and the certified copy.

If you have any questions, do not hesitate to call. Thank you for your cooperation and assistance.



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

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TAIL AMASSEE, FLORIDA

de profit

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: Amendments Adopted:

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

SECOND: Date of Adoption of Amendments:

The Amendments to Article I

were adopted on April 3, 2000.

THIRD: Adoption of Amendments:

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

Signed this 3rd day of April, 2000.

William S. Graessle

President