96000073760

SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL (904) 390-2705

January 13, 2000

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

RE:

Rahaim, Watson & Dearing, P.A. -Charter Number is P96000073760

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

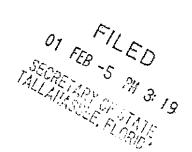
SLL:cdw Enclosures Samuel L. LePrell

SUITE 201, ST. MARK'S PLACE 1930 SAN MARCO BOULEVARD JACKSONVILLE, FLORIDA 32207 (904) 390-2705 - FAX (904) 390-2711

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RAHAIM, WATSON & DEARING, P.A.



Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of RAHAIM, WATSON & DEARING, P.A., a corporation existing under the laws of the State of Florida, do hereby certify:

- (a) The name of this corporation is RAHAIM, WATSON & DEARING, P.A.
- (b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Rahaim, Watson, Dearing, Berry & Moore, P.A. The said amendment reads as follows:

"FIRST: The name of this corporation is Rahaim, Watson, Dearing, Berry & Moore
P.A."

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 31 day of 5 area, 200. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

RAHAIM, WATSON & DEARING, P.A.

John J. Rahaim, II. Presiden

/ /// -

ATTEST:

Richard C. Watson, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared John J. Rahaim, II as President of Rahaim, Watson & Dearing, P.A. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31 day of January, 2000.

Notary Public -- State of Florida

Printed Name: Alice H. Carned

My Commission Expires: 10.7.02

Alice H. Carnegie MY COMMISSION # CC781997 EXPIRES October 7, 2002 BONDED THRU TROY FAIN INSURANCE, INC

Approved:

John J. Rahaim, II

Director and Shareholder

Richard C. Watson

Director and Shareholder

David P. Dearing

Director and Shareholders