

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

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August 7, 1997

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

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*****87.50 *****87.50

Re: Hannah, Voght & Ingram, P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Hannah, Voght, Estes & Ingram, P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

Susan C. Pierdominici

Susan C. Pierdominici, Legal
Assistant to Robert W. Mead, Jr.

/scp
Enclosures

cc: Ms. Jean M. Capen
Christopher L. Cottrill, C.P.A.

APPROVED
AND
FILED
57 AUG 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 8-11-97
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** Copy*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HANNAH, VOGHT & INGRAM, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a special joint meeting of the Shareholders and Directors held on June 27, 1997, specifically called for that purpose. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

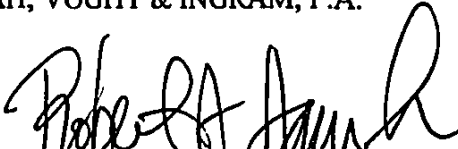
The name of this corporation is
**Hannah, Voght, Estes & Ingram,
P.A.**

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 4th day of August, 1997.

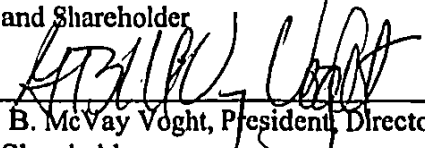
HANNAH, VOGHT & INGRAM, P.A.

By:



Robert A. Hannah, Secretary/Treasurer, Director
and Shareholder

By:



G. B. McVay Voght, President, Director and
Shareholder

51 AUG 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

By:


Michael A. Estes, Shareholder

By:


J. Charles Ingram, Vice President, Director and
Shareholder

APPROVED
AND
FILED

97 AUG 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA