

**CARNEY & ASSOCIATES, P.A.**  
ATTORNEYS AT LAW

7655 W. GULF TO LAKE HWY. • STE.2  
CRYSTAL RIVER, FLORIDA 34429

(352) 795-8888  
FAX (352) 795-9126

June 3, 1997

P96000091459

Secretary of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/06/97--01070--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation for  
Professional Corporation CARNEY AND ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed are the following documents regarding CARNEY AND ASSOCIATES, P.A.:

1. original Articles of Amendment;
2. copy of Articles of Amendment;
3. check for \$35.00 payable to "Department of State" and
4. return, postage-paid envelope.

Please process the Articles of Amendment and return a stamped copy thereof to our office in the return envelope provided herewith.

If you have any questions, please feel free to contact us.

Very truly yours,

CARNEY AND MILITELLO, P.A.

*Marsha Miller*  
Marsha Miller  
Legal Secretary

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -6 AM 8:13

N/C  
BT  
6/13

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR PROFESSIONAL CORPORATION  
OF  
CARNEY AND ASSOCIATES, P.A.**

RECEIVED  
DIVISION OF CORPORATIONS  
97 JUN -6 AM 8:13

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

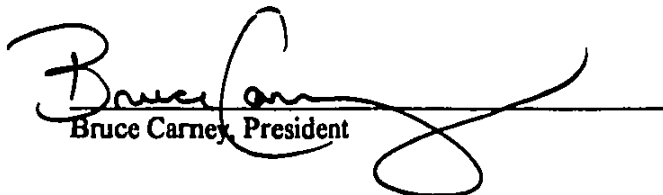
**I  
Name of Corporation**

The name of this corporation shall be "Carney  
& Militello, P.A." The mailing address is: 7655 West  
Gulf to Lake Highway, Suite 2, Crystal River, Florida  
34429.

**SECOND:** The following Amendment to the Articles of Incorporation was adopted on June 2, 1997.

**THIRD:** The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The undersigned has executed these Articles of Amendment this 2nd day of June, 1997.

  
Bruce Carney, President