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BURTON & GEITNER
ATTORNEYS AT LAW
101 EAST KENNEDY BOULEVARD
SUITE 1165
TAMPA, FLORIDA 33602

MAILING ADDRESS:
P.O. BOX 172069
TAMPA, FLORIDA 33672

December 30, 1999

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Burton & Murphy, P.A., n/k/a Burton & Geitner, P.A.

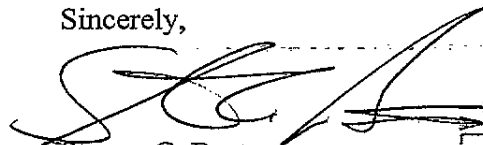
Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Burton & Murphy, P.A., n/k/a Burton & Geitner, P.A., together with our check in the amount of \$35.00.

Please stamp the copy of the document and return it to this office in the pre-addressed, stamped envelope provided.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,


Steven G. Burton

SGB:le
Enclosures

FILED
00 JAN -3 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS JAN 12 2000

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION

FILED
00 JAN -3 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Burton & Murphy, P.A.
2. The name of the corporation after amendment:

Burton & Geitner, P.A.
3. The text of each amendment as adopted is as follows:

Article VII is amended as follows:

The Board of Directors of this Corporation shall consist of one (1) member, such member to hold office until its successors have been duly elected and qualify. The name and street address of the director is:

Steven G. Burton
101 E. Kennedy Blvd., Ste. 1165
Tampa, Florida 33602

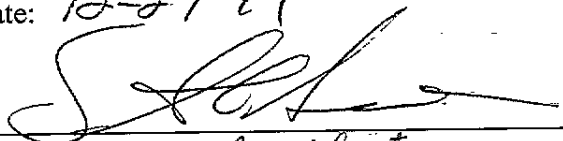
4. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
5. The date of adoption of each amendment was 12/29/99.

Duly approved shareholder action in accordance with the provisions of section 607.1003, Florida Statutes and Directors.

6. These amendments will be effective upon filing.

Date:

12-29-89

A handwritten signature in dark ink, appearing to read 'S. G. Burton', written over a horizontal line.

Steven G. Burton - President