

P97000003852

GANTHER & FEE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

813.229.8008
813.229.0046 (FAX)

WWW.GANTHERFEE.COM

March 12, 2002

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

700005190577--9
-04/04/02--01004--002
*****35.00 *****35.00

Re: Articles of Amendment
Ganter Fee & Jeffries, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Ganther Fee & Jeffries, P.A., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Amendment. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Dorie S. Gude

Dorie S. Gude
Secretary to David M. Jeffries

dsg

enclosures

FILED
02 APR -3 PM 2:05
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Ps 4/8/02
WC

WASHINGTON, D.C. OFFICE

910 17TH STREET N.W., SUITE 800
WASHINGTON, D.C. 20006

888.546.7425
FAX 800.870.4871

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

GANTHER FEE & JEFFRIES, P.A.

FILED

02 APR -3 PM 2:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

GANTHER FEE & JEFFRIES, P.A., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

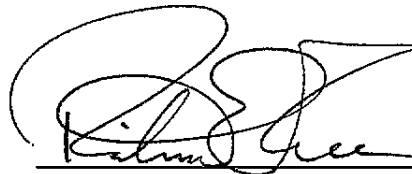
The name of the corporation shall be FEE & JEFFRIES, P.A.

2. The foregoing amendment shall become effective as of April 1, 2002.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes. The amendment was approved by all shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1st day of April, 2002.

GANTHER FEE & JEFFRIES, P.A.

A handwritten signature in black ink, appearing to read "Richard E. Fee", is written over a horizontal line.

Richard E. Fee, President