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(813) 443-5829

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Sandra B. Mortham
Secretary of State

March 10, 1998

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2901 ST. ISABEL STREET
SUITE A1
TAMPA, FL 33601

SUBJECT: MORRIS, RODRIGUEZ & BRAY, P.A.
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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1998

MORRIS, RODRIGUEZ & BRAY, P.A.
2901 ST. ISABEL STREET
SUITE A1
TAMPA, FL 33601

SUBJECT: MORRIS, RODRIGUEZ & BRAY, P.A.
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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT OF
MORRIS, RODRIGUEZ & BRAY, P.A.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Assistant Vice President and Assistant Secretary, of MORRIS, RODRIGUEZ & BRAY, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of MORRIS, RODRIGUEZ & BRAY, P.A. was approved by the Stockholders of said Corporation on the 9th day of March, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MORRIS, RODRIGUEZ & BRAY, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be J. RODRIGUEZ, P.A.
2. All amendments included herein were adopted March 9, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 9th day of March, 1998.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned does hereunto set his hand this 9th day of March, 1998.

J. RODRIGUEZ, P.A.

By: [Signature]
ALAN S. GASSMAN

Its: Assistant Vice President

ATTEST:

[Signature]
ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

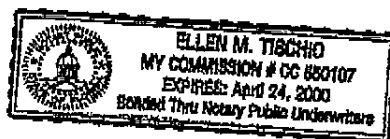
ON THIS 9th day of March, 1998, before me Ellen M. Tibchio (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:

JARRODRIGUEJACORFAMENDART
slw*saw*ent 3-9-98



Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

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