700000757 1800 SECOND STREET, SUITE 758 SARASOTA, FLORIDA 34236 TEL: (941) 953-6720

> JOHN P. GRAVES. ADMITTED TO PRACTICE IN FLORIDA, ILLINOIS & WISCONSIN

MICHELE STEPHAN

ADMITTED TO PRACTICE IN

January 17, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed herewith Articles of Amendment respect to the Law Offices of John P. Graves Jr., Chartered. The name is changed by these articles to Law Offices of Graves & Stephan, Chartered effective January 1, 2000.

Enclosed herewith is a check in the amount of \$43.75 covering the filing fee and one certified copy of the articles. Also enclosed is a self addressed stamped envelope for the return of the certified copy.

Please process the enclosed.

Very truly yours

John P. Graves Jr. bigned in absence to avoid delaw

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERE

00 JAN 24 PM 3: 23

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED hereby amends its Articles of Incorporation as follows:

1. Article I - NAME shall read as follows:

The name of this corporation is:

LAW OFFICES OF GRAVES & STEPHAN, CHARTERED

- 2. The effective date of this Amendment shall be January 1, 2000.
- 3. This Amendment was adopted by the Board of Directors and the holders of all of the outstanding shares of the corporation on January 1, 2000, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on January 15, 2000.

LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

John P. Graves, Jr., President