

P97000011772

(Requestor's Name)

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PICK-UP WAIT MAIL

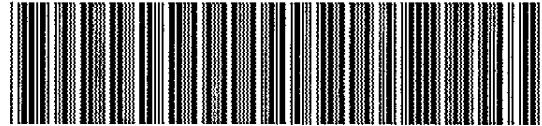
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/02
NIC
Amend
[Signature]

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

T. Rhett Smith, P.A.

Signature

Requested by:

SA 12/31/02 10:09
Name Date Time

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT OF
T. RHETT SMITH, P.A.

FILED
02 DEC 31 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of T. Rhett Smith, P.A., a professional service corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

- (1) The name of the Corporation is T. Rhett Smith, P.A.
- (2) The following amendment has been adopted in accordance with the requirements set forth in Chapters 607 and 621 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I

The name of the corporation shall be Smith & Janes, P.A.

- (3) The date of the adoption of this amendment is the 30th day of December, 2002.
- (4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 30 day of December, 2002.

T. RHETT SMITH, P.A., now
known as SMITH & JANES, P.A.


T. RHETT SMITH, President


T. RHETT SMITH, Secretary

T. RHETT SMITH, P.A.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of T. Rhett Smith, P.A., a Florida professional service corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of T. Rhett Smith, P.A. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of T. Rhett Smith, P.A." to which this written statement is attached.

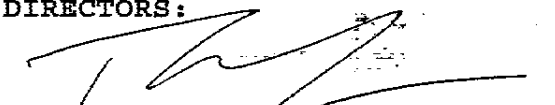
IN WITNESS WHEREOF, we have hereunto executed this document on this 30 day of December, 2002.

STOCKHOLDERS:



T. RHETT SMITH

DIRECTORS:



T. RHETT SMITH

00P\SMITH, RHETT\ARTICLES.AMR

STATE OF FLORIDA
COUNTY OF ESCAMBIA

30 The foregoing instrument was acknowledged before me this
day of December, 2002, by T. RHETT SMITH, who is personally
known to me and who did take an oath.



RONALD L. NELSON
Notary Public - State of Florida
My comm. expires March 30, 2003
Comm. No. CC802552

R L Nelson

Notary Public