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August 31, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-09/02/98--01040--010
*****35.00 *****35.00

Re: RICHARD & HALDIN, P.A.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

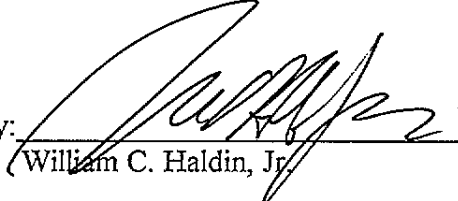
Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By: 
William C. Haldin, Jr.

WCH/uf
Enclosures

FILED
98 SEP -2 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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06
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF RICHARD & HALDIN, P.A.**

Pursuant to the provisions of Sections 621.13(1) and 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Richard & Haldin, P.A.
2. It is a corporation organized under the laws of the State of Florida.
3. The following Amendment to the Articles of Incorporation was adopted by the Shareholder and Director of the Corporation on August 25, 1998 in the manner prescribed by the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I

NAME


The name of the corporation shall be: WILLIAM C. HALDIN, JR., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: August 25, 1998.

RICHARD & HALDIN, P.A.

By: 
WILLIAM C. HALDIN, JR., President

Attest: 
WILLIAM C. HALDIN, JR.
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this 25th day of August, 1998, before me personally appeared WILLIAM C. HALDIN, JR., as President and Secretary of Richard & Haldin, P.A., a corporation under the laws of the State of Florida, [] to me known to be the person described in and who executed the foregoing instrument or [] who has produced NIA as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as President and Secretary of William C. Haldin, Jr., P.A., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro

Notary Public, State of Florida

Print Ursula Farro

My Commission Expires:



Ursula Farro
MY COMMISSION # CC615407 EXPIRES
February 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC.