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BASIC AMENDMENT

DURRETT, BOWYER, MCCULLOUGH & WEISS, P.A.

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**THIRD ARTICLES OF AMENDMENT
OF**

DURRETT, BOWYER, MCCULLOUGH & WEISS, P.A.

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned, being all of the Directors and Shareholders of **DURRETT, BOWYER, MCCULLOUGH & WEISS, P.A.**, makes and adopts the following Third Articles of Amendment to the Articles of Incorporation of **DURRETT, BOWYER, MCCULLOUGH & WEISS, P.A.**

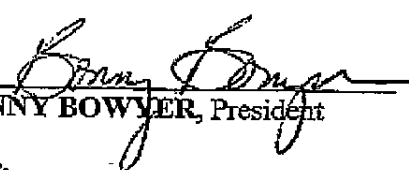
I. Article I is hereby amended in its entirety to read as follows:

The name and address of this corporation shall be: **BOWYER & MCCULLOUGH, P.A.**, 2310 S. Bay Street, Eustis, FL 32726.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 19th day of JULY, 2002, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **BONNY BOWYER**, as President and **R. SCOTT MCCULLOUGH**, as Secretary, executed this Third Articles of Amendment this 19th day of JULY, 2002.

DURRETT, BOWYER, MCCULLOUGH & WEISS, P.A.

By: 

BONNY BOWYER, President

ATTEST:


R. SCOTT MCCULLOUGH, Secretary

H. John Feldman, Esquire
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