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BOWLES & SYKES, A
Attorneys at Law
Margaret E. Bowles (CT, MA, FL)
Bryan W. Sykes (FL)
Stephanie J. Stewart (FL)
Melissa J. Buda (FL)

Florida Office:
205 S. Hoover Blvd., Suite 402
Tampa, FL 33609
(813) 636-8414 phone
(813) 636-8231 facsimile

New England Office:
130 Fulton Street, Suite 3
Boston, MA 02109
(617) 720-5772 phone
(617) 720-1226 facsimile

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 11:25

Please send all correspondence to Florida office

VIA FED EX AIRBILL NO. 2187-5851-7

June 7, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003281903--6
-06/08/00--01081--006
*****35.00 *****35.00

Re: Bowles & Sykes, P.A.

Dear Clerk:

Enclosed for filing please find two original sets of the Articles of Amendment for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee. It is my understanding that you will return to me a date-stamped original once it has been filed.

Thank you for your kind attention to this matter. If you should have any questions, please give me a call.

Sincerely,

Bryan W. Sykes
Vice President & Treasurer

BWS/lp
Enclosure
(clients/forms/secretaryofstate)

N/c

V. SHEPARD JUN 15 2000

ARTICLES OF AMENDMENT

BOWLES & SYKES, P.A.

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is Bowles Sidell & Sykes, P.A. The address of the corporation is Suite 402, 205 S. Hoover Blvd., Tampa, FL 33609.

2. The foregoing amendment was adopted on May 1, 2000.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 17th day of JUNE, 2000.

By: [Signature]
Bryan W. Sykes, Vice President and Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 day of June, 2000, by Bryan W. Sykes, as Vice President and Treasurer of Bowles & Sykes, P.A., a Florida corporation, on behalf of the corporation. Affiant is personally known to me.



Lisa Christenson
My Commission CC607621
Expires December 15, 2000

By: [Signature]
Notary Public
My Commission Expires