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HINES & ASSOCIATES, P.A.

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TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

September 10, 1997

(813) 251-8659
FAX (813) 254-6153

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

Re: Turner and Sperounes, P.A.

200002291302--4
-09/12/97--01021--004
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Amendment to the Articles of Incorporation for the above captioned corporation and our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50

I would appreciate your filing the Amendment to the Articles, date stamping the enclosed copy and returning it to me.

Sincerely,

Randell Miller
Randell Miller

RM/bja
Enclosures

FILED
97 SEP 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See
9/18*

N/c Amend

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TURNER AND SPEROUNES, P.A.

FILED
97 SEP 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in Article XII of the Articles.

THEREFORE, the Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I
Name

The name of this Corporation shall be: THE LAW OFFICE OF JOSEPH D. TURNER & MICHAEL S. SPEROUNES, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 16th day of July, 1997. This Amendment has been adopted by the unanimous consent of the shareholders on the 16th day of July, 1997.

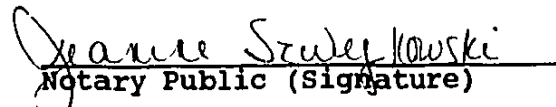

Joseph D. Turner, President


Michael S. Sperounes, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by Joseph D. Turner, President of Turner and Sperounes, P.A., a Florida Corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.


Notary Public (Signature)

Jeanine Szwejkowski
Notary Public (Printed Name)



Jeanine Szwejkowski
My Commission CC647888
Expires May 18, 2001

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by Michael S. Sperounes, Secretary of Turner and Sperounes, P.A., a Florida Corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

Jeanine Szwejkowski
Notary Public (Signature)

Jeanine Szwejkowski
Notary Public (Printed Name)



Jeanine Szwejkowski
My Commission CC847886
Expires May 18, 2001