DONALD L. DINSMORE, P.A..

101 Sunnytown Road, Suite 200
Casselberry, FL 32707

January 22, 1998

200002411712--7 -01/26/98--01081--017 *****35.00 *****35.00

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

> Re: Amended Designation of Registered Agent Corporate document number P97000061993

Gentlemen:

Enclosed is the original of the Amended Designation of Registration Agent for the above-named Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

DONALD L. DINSMORE

enclosures

98 FEB -6 AN 9 29
SECRETARY OF STATE
TALLAHASSEE FI ORIGINA

Amend.

0902/6

DONALD L. DINSMORE, P.A.. 101 Sunnytown Road, Suite 200 Casselberry, FL 32707

January 22, 1998

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

Re: Amended Articles of Incorporation

Corporate document number P97000061993

Gentlemen:

Enclosed are the original and one copy of the Amended Articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing and a certified copy.

-.: --

Thank you for your assistance in this matter.

Sincerely,

DONALD L. DINSMORE

enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 29, 1998

DONALD L. DINSMORE, P.A. 101 SUNNYTOWN ROAD SUITE 200 CASSELBERRY, FL 32707

SUBJECT: DONALD L. DINSMORE, P.A.

Ref. Number: P97000061993

We have received your document for DONALD L. DINSMORE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

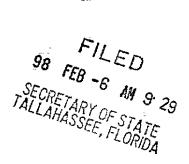
Teresa Brown Corporate Specialist

Letter Number: 098A00005072

I am the Incorporation a Sale Officer. You may reach me at 407-339-8953 if you have questions, you may speak to Shery Sharp my Jaralegal if I am not available

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DONALD L. DINSMORE, P.A.



FIRST:

Amended Article 3 - Principal Office

FROM:

3311 West Deleon Street Unit 3

Tampa, FL 33609

TO:

101 Sunnytown Road, Suite 200

Casselberry, FL 32707

SECOND:

Amend Article 13- Registered Office and Registered Agent

FROM:

AmeriLawyer Chartered

343 Almeria Avenue

Coral Gables, Florida 331334

TO:

Donald L. Dinsmore

101 Sunnytown Road, Suite 200

Casselberry, FL 32707

The date of each amendment's adoption is 1/15/98.

THIRD: Adoption of Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of January, 1998.

Signature

DONALD L. DINSMORE, President, Secretary, INCORPORATOR

Amended

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

DONALD L. DINSMORE, P.A.

2. The name of the NEW registered agent: is

Donald L. Dinsmore.

3. The NEW address of the registered agent/registered office is:

101 Sunnytown Road, Suite 200 Casselberry, FL 32707

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DONALD L. DINSMORE

Dated: 1/22/98