

P970000092113

R. SPENCER RHODES

ATTORNEY AT LAW

126 EAST JEFFERSON STREET
ORLANDO, FLORIDA 32801

900003192799--0
-04/03/00--01002--008
*****43.75 *****43.75

RECEIVED
00 MAR 31 PM 1:38
DIVISION OF CORPORATIONS

FILED
00 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC AmerQ

G. PAYNE APR 3 - 2000

**ARTICLES OF AMENDMENT OF
RICHARD SPENCER RHODES, JR., P.A.**

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

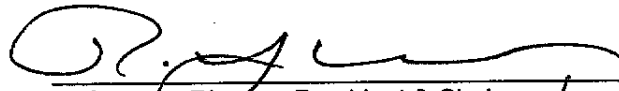
1. Article I is hereby amended to read as follows:

The name of the corporation is R. Spencer Rhodes, P.A.

2. The foregoing amendment was adopted on January 1, 2000.

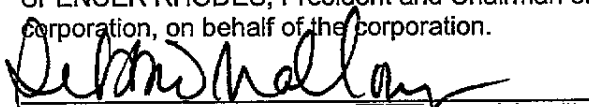
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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


R. Spender Rhodes, President & Chairman

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of February, 2000, by R. SPENCER RHODES, President and Chairman of Richard Spencer Rhodes, Jr., P.A., a Florida Corporation, on behalf of the corporation.


Notary Public, State of Florida at Large

My Commission Expires:



FILED
00 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA