

TAYLOR & SHILLING, P.A.

ATTORNEYS AT LAW

4400 PGA BOULEVARD, SUITE 303

PALM BEACH GARDENS, FL 33410

DAVID F. TAYLOR
SUSAN L. SHILLING

P97000098156

(561) 748-6200

FAX (561) 626-9679

TRANSMITTAL LETTER

October 3, 2000

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

400003424314--3

-10/13/00--01051--005

*****43.75 *****43.75

RE: Taylor & Shilling, P.A..

Enclosed please find two copies of the Articles of Amendment to Articles of Incorporation for the above corporation and a check for \$43.75 representing \$35.00 for filing the Amendment and a certificate of status.

Please respond to:

TAYLOR & SHILLING, P.A.
4400 PGA Boulevard, Suite 303
Palm Beach Gardens, FL 33410

FILED
00 OCT 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus

*NIC
Amend*

S. PAYNE OCT 20 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TAYLOR & SHILLING, P.A.

FILED

00 OCT 13 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I **Corporate Name**

The name of the corporation shall be changed to:

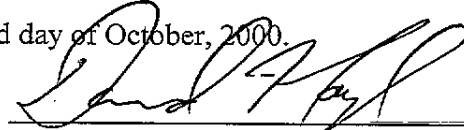
David Taylor & Associates, P.A.

SECOND: Adoption of Amendment(s)

The amendment was approved by the shareholders on October 3, 2000. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of October, 2000.

Signature:



David F. Taylor, President