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Brent B. Creighton, Esq.
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941-686-2668

February 3, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/05/98-01049-023
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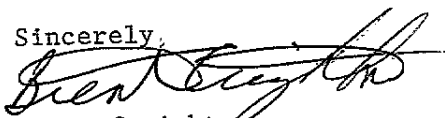
Dear Sirs:

Enclosed please find a copy of the original reference letter for the Articles of Incorporation of Brent B. Creighton & Associates, together with the original Articles of Amendment and Statement of Change of Registered Office/Agent for filing.

Also enclosed is a check for \$131.25 for filing fees, certified copy of the amendment and a certificate of status.

Thank you for your consideration in this matter.

Sincerely,


Brent Creighton

enclosures

FILED
98 FEB -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/C

VS FEB 9 1998

VS FEB 9 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRENT B. CREIGHTON & ASSOCIATES, P.A.

FILED
98 FEB -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

1. Amendment I The name of the corporation is amended to be **BRENT B. CREIGHTON, P.A.**, to be effective as early as legally allowable in calendar year 1998.
2. Article V The street address of the ~~initial~~ registered office of the corporation in the state of Florida is 2120 Lakeland Hills Blvd., Suite 200, Lakeland, FL 33805, and the name and the correct address of the initial registered agent and ~~initial~~ registered office prior to date of amendment was Brent Creighton, 4936 Marla Ave., Lakeland, FL 33813.
3. All other provisions of the Articles of Incorporation referencing the corporate address are amended to reflect the new corporate address in the amendment to Article V herein, but are otherwise reaffirmed.
4. That the effective date for the amendments to Article V is January 18, 1998. That the corporate address of 500 S. Florida Ave., Lakeland, Fl. 33801 is voided from the original Articles of Incorporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 3, 1998

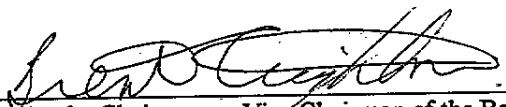
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of February, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Brent Creighton
Typed or printed name

Director (Chairman)
Title