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SKELTON, VON GOEBEN, BRYANT, PERKINS & BRYANT, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1320 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32308

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January 29, 2003

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32312

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R. LEE SCARBORO, JR., C.P.A.

BENSON L. SKELTON, JR., C.P.A. ROLAND VON GOEBEN, C.P.A. ANGELA S. WIGGINS, C.P.A.

WILLIAM W. M. BRYANT, C.P.A.

THOMAS E. PERKINS, III, C.P.A.

Enclosed is an amendment to our articles of incorporation.

Please contact me if we need to make any revisions.

Thank you.

Don Bryant

Cordially,

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

 (present name)	
P97000106475	
(Document Number of Corporation (If known)	

Pursuani pts the follo

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name.

The name of the Corporation shall be:

Skelton, Bryant, & Bryant, P.A.

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:

THIRD:	The date of each amendment's adoption: January 1, 2003
	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	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 of
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)
	G. Don N. Bryant
	(Typed or printed name)
	President
	(Title)