

Law Offices

RICHMAN, DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

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P98000022842

May 18, 1998

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

RE: Articles of Amendment of Jim & Ali Parish, P.A.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment and one copy along with our firm check in the amount of \$35.00 for filing same with reference to the above stated matter. I would kindly request that you file the enclosed and return a filed copy to me in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,
RICHMAN, DEIFIK, LANIER & ROSS, P.A.
FOR THE FIRM

Lyn Duker
Assistant to Donald K. Ross, Jr., Esquire
/LD
Enclosures: as noted
cc: Client
dkrjr/parish/state.ltr/5-18-98:L

98 MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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NO
5.20.98*

PARRISH

ARTICLES OF AMENDMENT

OF

JIM & ALI PARRISH, P.A.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

A. The name of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Charter Number P98000022842 on March 11, 1998 and effective March 3, 1998 and as shown in its Articles of Incorporation is hereby changed from JIM & ALI PARRISH, P.A., and the new corporate name of the corporation shall be as follows:

JIM PARRISH, P.A.

B. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

C. The amendment was adopted on May 6, 1998.

D. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes to the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this _____ day of May, 1998.

Jim Parrish

JIM PARRISH, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 20 AM 9:19

APPROVED
AND
FILED

Secretary Attest:

I, the undersigned Secretary of JIM & ALI PARRISH, P.A., do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on May 6, 1998.

Ali Parrish

ALI PARRISH, Secretary

STATE OF FLORIDA

COUNTY OF FLORIDA

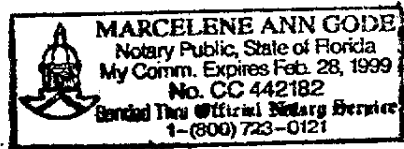
Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ALI PARRISH, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of May 1998.

Marcelene A. Gode

Notary Public
My Commission Expires:

(SEAL)



ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of JIM & ALI PARRISH, P.A., do hereby adopt the following resolutions:

BE IT RESOLVED that the name the Corporation shall be changed and the new name of the Corporation shall be JIM PARRISH, P.A..

BE IT FURTHER RESOLVED that ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

1.

CORPORATE NAME

The name of this corporation is JIM PARRISH, P.A..

Dated: 5/13/98

APPROVED AND FILED
98 MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHAREHOLDERS:

Jim Parrish

JIM PARRISH
Ali Parrish

ALI PARRISH

SIGN HERE