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TALLAHASSEE, FLORIDA

T BROWN JAN 28 2003

PETTIS & VAN ROYEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

DAVID W. PETTIS, JR.
W. S. "TOM" VAN ROYEN

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(813) 226-0440

PATENTS, TRADEMARK
AND COPYRIGHTS
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January 20, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change for:
Pettis & Van Royen, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the First Amendment to Articles of Incorporation and a copy of the corresponding Joint Resolution, with regard to the requested name change of the above professional association from PETTIS & VAN ROYEN, P.A. to DAVID W. PETTIS, JR., P.A. Also enclosed is our check (Check #6876) payable to the Department in the amount of $35.00.

Please date stamp the enclosed copy of the First Amendment to Articles of Incorporation and return the same in the enclosed, self-addressed and stamped envelope.

If you have any questions or if any further information or material is required, please contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,
PETTIS & VAN ROYEN, P.A.

David W. Pettis, Jr., Esq.

Enclosure(s): *1 Original First Amendment to Articles of Incorporation & 1 Copy*
1 Copy Joint Resolution
1 Check (Check #7203)

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF PETTIS & VAN ROYEN, P.A.

WHEREAS, the right to amend the articles of incorporation ("the Articles") of Pettis & Van Royen, P.A. ("the Corporation"), a Florida corporation, is conferred by Florida Statute Section 607.1001 and was reserved by the Corporation pursuant to Article XII of the Articles; and

WHEREAS, the amendment hereinafter set forth has been adopted with the consent of, and was approved by, the Corporation's sole stockholder and the sole member of the Board of Directors of the Corporation.

NOW, THEREFORE, the Articles are hereby amended by deleting Article I in its entirety, and by substituting in lieu thereof the following Article I:

ARTICLE I

Name

The name of this Corporation shall be: David W. Pettis, Jr., P.A.

IN WITNESS WHEREOF, the undersigned person has executed this First Amendment to Articles of Incorporation on the date set forth below, to be effective for all purposes as of the date of filing by the Florida Department of State.

Pettis & Van Royen, P.A.

By: ______________________
David W. Pettis, Jr., as its President

Date: 1-17-2003

____
David W. Pettis, Jr., as Stockholder and Director

Date: 1-17-2003

JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF PETTIS & VAN ROYEN, P.A. REGARDING AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned person being the sole stockholder of, and being the sole member of the Board of Directors of, Pettis & Van Royen, P.A. ("the Corporation"), a corporation organized and existing under the laws of the State of Florida, does hereby adopt the resolutions hereinbelow by written consent, pursuant to the provisions of Florida law.

RESOLVED, due to the departure of William S. Van Royen as a stockholder of the Corporation, it is advisable and in the best interest of the Corporation to amend its articles of incorporation in accordance with that certain First Amendment to Articles of Incorporation of Pettis & Van Royen, P.A. ("the Amendment").

RESOLVED FURTHER, the Amendment is hereby approved and adopted in all respects to be effective as of the date set forth therein, and the Amendment is hereby incorporated by reference as if set forth verbatim herein.

IN WITNESS WHEREOF, the undersigned person has executed this Corporate Resolution on the date set forth hereinbelow, to be effective for all purposes as of the effective date set forth in the Amendment.

David W. Pettis, Jr., as Stockholder and as Director

Date: 1-17-2003