

THOMAS WANDERON & ASSOCIATES
TAX ACCOUNTING, INC.

Thursday, April 30, 1998

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

500002508315--0
-05/01/98--01103--017
*****87.50 *****87.50

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of Doug & Trish Hendry, P.A. to effect a name change to Doug Hendry, P.A., along with a check in the amount of \$87.50 so that we may receive a certified copy.

Please return any pertinent information to this office. ASAP

Sincerely,

Jeffrey Lamb

98 MAY -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten:
Nehany
5-1-98
208
*Check copy
p98000033938

Certificate of Amendment of Articles of Incorporation of

Doug & Trish Hendry, P.A.

We, the undersigned, President and Secretary, respectively of Doug & Trish Hendry, P.A. a corporation recognized under the laws of the State of Florida, Naples, Florida hereby certify:

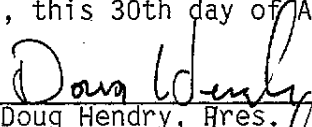
1. The name of the corporation of Doug & Trish Hendry, P.A.
2. The Articles of Incorporation is amended by the following resolution adopted by the Shareholders on April 15, 1998.

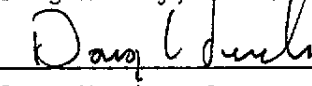
Resolved that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substitute for Article One:

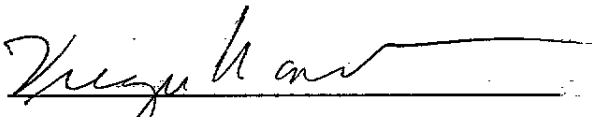
The name of this corporation is: Trish Hendry, P.A.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

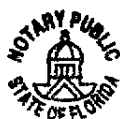
Signed and dated at Naples, Florida, this 30th day of April, 1998.


Doug Hendry, Pres.


Doug Hendry, Secy.


Notary Public

Expiration Date:



VIRGINIA WADERON
COMMISSION # CC 568029
EXPIRES SEP 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:33

APPROVED
AND
FILED