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Account Name : DAVIS & JONES, P.A.
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BASIC AMENDMENT

DAVIS & JONES, P.A.

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Name Change & Amendment

5/2/01

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RICHARD HUNT & ASSOC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

DAVIS & JONES, P.A.
1500 SAN REMO AVE, STE 225
CORAL GABLES, FL 33146

SUBJECT: DAVIS & JONES, P.A.
REF: P98000046330

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Darlene Connell
Corporate Specialist

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Articles of Amendment

Davis & Jones, P.A.

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THE SHAREHOLDER has adopted the following amendments to the Articles of Incorporation of Davis & Jones, P.A.

Paragraph 1 is amended effective May 1, 2001, to read:

1. The name of the corporation shall be Jesse C. Jones, P.A.

Paragraph 8 is amended effective May 1, 2001, to read:

8. The number of directors of the Corporation shall be one (1), but that number may be increased from time to time by a majority vote of the shareholders.

Paragraph 9 is amended effective May 1, 2001, to read:

9. The name and address of the director of the Corporation is:

Jesse C. Jones
7605 Southwest 125th Street
Pinecrest, Florida 33156-6009

IN WITNESS WHEREOF, the undersigned Officer and Director of this corporation has executed these articles of amendment on May 2, 2001.



Jesse C. Jones, President

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