

P98000049403



ACCOUNT NO. : 072100000032

REFERENCE : 888481 7158111

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 87.50

ORDER DATE : July 13, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 888481-005

CUSTOMER NO: 7158111

100002586391--0

CUSTOMER: Ms. Sandra E. Tolle  
Rief & Straske  
Post Office Box 1823

Tampa, FL 33601-1823

DOMESTIC AMENDMENT FILING

NAME: RIEF & STRASKE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*NLC Amer*  
*2R 7/13/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 AM 11:21

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
RIEF & STRASKE, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:05

Rief & Straske, P.A., a professional service corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on June 1, 1998, under the name "Rief & Straske, P.A." document number P98000049403.

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and substituting in its place the Articles set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Rief & Straske, P.A." to "Frank J. Rief, III, P.A.".

4. This Amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and Board of Directors of the Corporation, adopted on the 29th day of June, 1998.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "Frank J. Rief, III, P.A." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

FRANK J. RIEF, III, P.A.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by its President and Secretary.

ATTEST:

RIEF & STRASKE, P.A.

(Corporate Seal)

BY:

Frank J. Rief, III  
Secretary

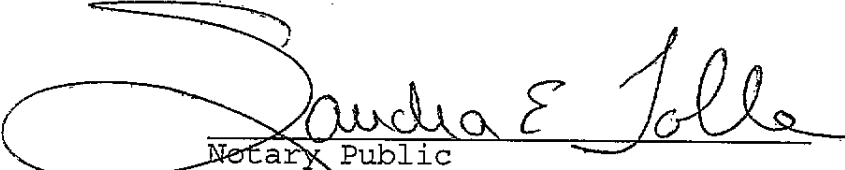
BY:

Frank J. Rief, III  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 10<sup>th</sup> day of July, 1998, personally appeared FRANK J. RIEF, III, who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of Rief & Straske, P.A. as the Corporation's President and Secretary, respectively, for the uses and purposes therein stated.

WITNESS, my hand and official seal the day and first above written.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



SANDRA E TOLLE  
My Commission CC503440  
Expires Nov. 16, 1999