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REPLY TO: ORLANDO

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May 30, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003274131--5
-06/01/00--01087--002
*****43.75 *****43.75

Dear Sirs:

Enclosed is a completed Articles of Amendment to Articles of Incorporation of Ringer & Henry, P.A. We have added a shareholder and consequently changed the firm's name.

I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please call me if you have any questions. Thank you for your help in this matter.

Sincerely,



Teresa D. Main
Administrator

FILED
00 JUN - 1 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO AMEND
JTB
69

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ringer & Henry, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I
Article II See attached
Article VI
Article VII
Article VIII

FILED
00 JUN -1 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

RINGER & HENRY, P.A.

FIRST: Amendments adopted:

ARTICLE I
Name

The name of the corporation shall be Ringer, Henry & Buckley, P.A.

ARTICLE II
Principal Office

The principal office of the Corporation is located at 14 East Washington Street, Suite 200, Orlando, Florida 32801, and its mailing address is Post Office Box 4922, Orlando, Florida 32802.

ARTICLE VI
Registered Office and Registered Agent

The street address of the registered office of the Corporation in the State of Florida shall be 14 East Washington Street, Suite 200, Orlando, Florida 32801. The name of the registered agent of the Corporation at the registered office shall be Robert D. Henry.

ARTICLE VII
Board of Directors

The Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Geoffrey D. Ringer	14 E Washington Street, Suite 200 Orlando, Florida 32801
Robert D. Henry	14 E Washington Street, Suite 200 Orlando, Florida 32801
Martin T. Buckley	14 E Washington Street, Suite 200 Orlando, Florida 32801

ARTICLE VIII
Incorporator

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Robert D. Henry	14 E Washington Street, Suite 200 Orlando, Florida 32801

THIRD: The date of each amendment's adoption: January 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of May, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Geoffrey D. Ringer
Typed or printed name

Vice President
Title