P98000096934 Ferguson Professional Services, P.A. P.O. Box 8843

P.O. Box 8843 Lakeland, FL 33806 (941) 688-1227

May 7, 1999

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

Dear Sir or Madam:

Attached please find the Articles of Amendment to Articles of Incorporation of Ferguson Professional Services, P.A., P.O. Box 8843, Lakeland, FL 33806, (941) 688-1227.

Sincerely,

Ken Ferguson III

99 MAY 10 PH 2: 34
SECRETARY OF STATE

MC DES

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 FERGUSON	PROFESSIONAL (present name)	SERVICES,	P.A.	

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 BEING AMENDED: ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE: "KEN FERGUSON III, P.A."



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:

THIRD: The date of each amendment's adoption: 5/5/99

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

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Š	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"				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Si	gned this 5TH day of MAY , 1999 .				
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)				
	KEN FERGUSON III Typed or printed name				
	PRESIDENT & Chairman of Board of Directors Title				

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