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Name _____
 Change &
 Amount _____

EXAMINER'S INITIALS:

RECEIVED
99 JAN 14 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

11/15/99

99 JAN 14 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of CLARIE, GRAVES, REISCHMAN, P.A. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CLARIE, GRAVES, REISCHMANN, P.A.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. The names and addresses of the members of the Board of Directors are:

D'arcy Clarie Dir.	1101 Pasadena Avenue, South, Suite 1, South Pasadena, Florida 33707
William E. Reischmann, Sr. Dir.	same
Charles F. Reischmann Dir.	same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of January, 1999.

CORPORATION SERVICE COMPANY



Karen B. Rozar/Incorporator

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