

KERRY R. SCHWENCKE P.A.

LAW OFFICES

July 18, 2000

KERRY R. SCHWENCKE, ESQ.  
ANNETTE LUMETTA, Paralegal

P99000005239

AIRBORNE EXPRESS

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

100003328831--6  
-07/19/00--01124--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Bacon, Gallon, Miller and Associates, Inc., a Florida corporation

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Articles of Amendment to Articles of Incorporation, to be filed by the Secretary of State. Also, attached hereto please find this firms check #6874, in the amount of \$43.75, payable to the Secretary of State. This amount represents the filing fees to file the enclosed Articles of Amendment to Articles of Incorporation and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact me. Thank you in advance for your cooperation and expedition of this matter.

Sincerely,

  
Annette Lumetta, Paralegal

NC Amend  
7-26-00  
PMS

FILED  
00 JUL 19 PM 1:08  
TALLAHASSEE, FLORIDA

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

**FILED**

00 JUL 19 PM 1:08

**BACON, GALLON, MILLER AND ASSOCIATES, INC.,**  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed January 14, 1999, under Charter #P99000005239.

**FIRST:**           AMENDMENT TO ARTICLE I. Name of Corporation.

The name of the corporation shall henceforth be J.R. MILLER AND ASSOCIATES, INC., whose address is 12430 Baywind Court, Boca Raton, Florida 33428

**SECOND:**       AMENDMENT TO ARTICLE VII. Name and Address of Directors.

The names and address of the Directors shall be as follows:

JOSEPH R. MILLER  
12430 Baywind Court  
Boca Raton, Florida 33428

**THIRD:**       AMENDMENT TO ARTICLE XI (g). Officers of the corporation are as follows:

JOSEPH R. MILLER, Director, President, Secretary and Treasurer

**FOURTH:**      This Amendment was adopted by the Board of Directors on the 5th day of October, 1999.

**FIFTH:**       All provisions and covenants of the Articles of Incorporation remain unamended and in full force and effect.

**SIXTH:**       ADOPTION OF AMENDMENTS. The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 10<sup>th</sup> day of July, 2000.

J.R. MILLER AND ASSOCIATES, INC., a Florida  
corporation

By:   
Joseph R. Miller, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of July, 2000, by Joseph R. Miller, President of J.R. Miller and Associates, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced NA as identification and did (did not) take an oath.



Kerry R Schwencke  
My Commission CC833468  
Expires May 21, 2003

\_\_\_\_\_  
Notary Public; State of Florida

My Commission Expires: