



THE UNITED STATES  
CORPORATION  
COMPANY

P99000008905

ACCOUNT NO. : 072100000032

REFERENCE : 115271 10866A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : January 28, 1999

ORDER TIME : 3:50 PM

ORDER NO. : 115271-025

CUSTOMER NO: 10866A

500002800265--2

CUSTOMER: Susan Smith, Legal Assistant  
H. Stratton Smith, Iii, P.a.  
611 West Azeele Street

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: KEELEY ASSOCIATES, INC.  
changing name to:  
KEELEY & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

See 3/10

DIVISION OF CORPORATION

99 MAR -9 PM 4:47

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -9 PM 4:52

FILED

FILED  
99 MAR -9 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
KEELEY ASSOCIATES, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

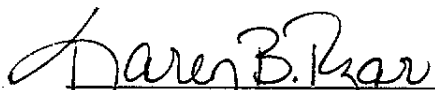
KEELEY & ASSOCIATES, INC.

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 ninth day  
of March, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar