



THE UNITED STATES
CORPORATION
COMPANY

P99000023234

ACCOUNT NO. : 072100000032

REFERENCE : 220733 4346980

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 43.75

ORDER DATE : April 28, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 220733-005

900002855419-5

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

RECEIVED

99 APR 28 PM 2:02

DOMESTIC AMENDMENT FILING

NAME: HODGES, AVRUTIS & PRETSCHNER,
A PROFESSIONAL ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 4:00

FILED

See 4/28

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HODGES, AVRUTIS & PRETSCHNER, A
PROFESSIONAL ASSOCIATION**

FILED
99 APR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HODGES, AVRUTIS & PRETSCHNER, A PROFESSIONAL ASSOCIATION, a corporation for profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 12, 1999.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE I of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "HODGES, AVRUTIS & PRETSCHNER, A PROFESSIONAL ASSOCIATION" to "HODGES, AVRUTIS & PRETSCHNER, INC."

3. This amendment to the Articles of Incorporation was approved and adopted by the sole incorporator of the Corporation, inasmuch as the Corporation has not yet issued shares of stock. The date of adoption of the amendment was April 8, 1999.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "HODGES, AVRUTIS & PRETSCHNER, INC." and ARTICLE I of the Articles of Incorporation of the Corporation shall read as follows:

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF HODGES, AVRUTIS & PRETSCHNER,
A PROFESSIONAL ASSOCIATION**

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ARTICLE I

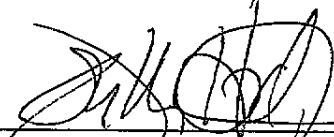
NAME

The name of this Corporation is: "HODGES, AVRUTIS & PRETSCHNER, INC."

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to the Articles of Incorporation to be executed this 8th day
of April, 1999.

**HODGES, AVRUTIS & PRETSCHNER,
A PROFESSIONAL ASSOCIATION**

By:



John M. Hodges, Sole Incorporator