P99000055346

THE LAW FIRM
OF
JAMES R. GREEN, P.A.

Board Certified Civil Trial Lawyer By the Florida Bar and the National Board of Trial Advocacy P. O. Box 12804
Pensacola, Fl. 32575-2804
625 North Ninth Avenue
Pensacola, Fl. 32501
Phone: (850) 470-0000
Fax: (850) 470-9011

September 23, 1999

Division of Corporations P.O. Box 6327 Tallahassee, FL 000002998420--0 -09/27/99--01173--005 *****35.00 *****35.00

RE: Corporation Amendment: Change of Name

Dear Division of Corporations:

JRG/bb

enclosure

I am contacting you regarding an amendment to the Articles of Incorporation of The Law Firm of James R. Green, P.A. The amendment changes the name to James R. Green & Associates, P.A. My address is P.O. Box 12804, Pensacola, FL 32575-2804. My phone number is (850) 470-0000. Thank you for your attention to this matter.

Very truly yours,

JAMES R. GREET

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
99 SEP 27 PM 12: 47
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The Law Firm of James R. Green, P. A.

(present name)

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 I Amendment

Change of name from:

The LAW Firm of James R. Green, P. A.

to:

James R. Green & Associates, 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:

NIA

THIRD: The date of each amendment's adoption: September 23, 1999

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

	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.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S 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)
	JAMES 2 GREEN Typed or printed name
	President
	Title