

PERRIN and GREENFELDER, P.A.

ATTORNEYS AT LAW

October 1, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800003004708--0
-10/04/99-01128-011
*****35.00 *****35.00

Re: Document No: P99000085696

Dear Division of Corporations:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Perrin and Greenfelder, P.A., (document number referenced above) together with a check in the amount of \$35.00 for the relevant fee.

Please return a copy with the filing date affixed to:

W. Webb Greenfelder
19014 Dove Creek Drive
Tampa, FL 33647

Thank you for your attention to this matter.

Very truly yours,

W. Webb Greenfelder

W. Webb Greenfelder

SECRETARY OF STATE
CLARK COUNTY, FLA.
99 OCT -4 PM 1:26
FILED

P99000085696
NO ON
308 10-4-99

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

Perrin and Greenfelder, 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 1: NAME

The name of the Corporation/Professional Association
shall be: Perrin & Greenfelder, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 28, 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 _____ voting group"

- 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.

Signed this 1st day of OCTOBER, 19 99

Signature

W. Webb Greenfelder

(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)

W. Webb Greenfelder

Typed or printed name

Incorporator

Title

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 REGISTRY OF SECRETARIES