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August 26, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Amendment Section

RE: Collier, Hagin & Hornby, P.A.

To whom it may concern:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Collier, Hagin & Hornby, P.A. which I request you file with the Department of State, Division of Corporations. Also enclosed, please find our firm check made payable to the Florida Department of State in the amount of $43.75 [$35.00 (fee for Articles of Amendment) + $8.75 (certified copy] to cover the required fees. Once the Articles of Amendment are filed, please forward the certified copy to me at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please give me a call.

Yours very truly,

**BOND, ARNETT, PHELAN,
SMITH & CRAGGS, P.A.**

Pam Tuck
Real Estate Paralegal

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER, HAGIN & HORNBY, P.A.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is COLLIER, HAGIN & HORNBY, P.A.

2. The corporation was formed pursuant to the filing of a Articles of Incorporation in the office of the Secretary of State on the 8th day of December, 1999 to be effective the 6th day of December, 1999.

3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors approved the amendment to the Articles of Incorporation changing the name of the corporation to COLLIER & HAGIN, P.A. on August 26, 2003. This amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 26th day of August, 2003.

Daryl L. Collier
Daryl L. Collier, President

Dennis Hagin
Dennis Hagin, Secretary

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Daryl L. Collier and Dennis Hagin, who are either personally known to me or who have produced the identification described below, and who subscribed the above amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 26th day of August, 2003.

(SEAL)

Pamela M. Tuck

My Commission Expires:

Print:
Notary Public, State of Florida

PAMELA M. TUCK
MY COMMISSION # DD 102832
EXPIRES: July 22, 2006
Bonded Thru Notary Public Underwriter

Identification

Identification

EXHIBIT "A"

Amendment to Articles of Incorporation

The undersigned, being all of the Shareholders and Directors of COLLIER, HAGIN & HORNBY, P.A., agree that Article I be amended to read as follows:

"ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be: COLLIER & HAGIN, P.A.. The address of the principal office of the Corporation is: 550 N.E. 25th Avenue, Ocala, Florida 34470 and the mailing address of the Corporation is: 550 NE 25th Avenue, Ocala, Florida 34470.

IN WITNESS WHEREOF, the Shareholders and Directors have hereunto set their hand this 26th day of August, 2003.

Daryl L. Collier

Daryl L. Collier,
Shareholder and Director

Dennis Hagin

Dennis Hagin,
Shareholder and Director