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December 11, 1998

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*****35.00 *****35.00

Secretary of State
Division of Incorporation
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399



FILED
98 DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Jack, Wyatt, Tolbert & Turner

Dear Sir or Madam:

Enclosed for filing and return to this office is an original and one copy of the Articles of Amendment to the Articles of Incorporation of as well as our firm check in the amount of \$35.00 in connection with this matter. Also enclosed is an address/stamped envelope for the return of a stamped copy of the Articles of Amendment.

Please contact us if you should require any additional information or if you have any questions regarding this matter. Thank you for your cooperation.

Sincerely,

Darlene M. Deveney
Legal Assistant to
GARY M. BERKSON

/dmd

cc: Robert J. Jack, Esq.

NC & AM
KRC
12-30

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JACK, WYATT, TOLBERT & THOMPSON, P.A.

TO: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

1. The name of the corporation is presently JACK, WYATT, TOLBERT & THOMPSON, P.A.
2. The following amendments to the Articles of Incorporations are adopted:

- a) Article I is amended to read as follows:

"The name of the Corporation is JACK, WYATT, TOLBERT & TURNER, P.A."

- b) Article IV is amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

4. The date of each amendments adoption was November 18, 1998.

Dated: 12/1/98

JACK, WYATT, TOLBERT & THOMPSON, P.A.

By: [Signature]
Robert J. Jack, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert J. Jack, President, to me known, or who produced a _____, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of December, 1998.

[Signature]
NOTARY PUBLIC



Karen Ann Hill
MY COMMISSION # CC492083 EXPIRES
October 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.