MICHAEL P. RITTER & ASSOCIATES, P.A.
ARCHITECTS & PLANNERS • MEMBERS, AMERICAN INSTITUTE OF ARCHITECTS

S34241

December 10, 1999

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

200003068422--7
-12/13/99--01132--030
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a completed Articles of Amendment form to change the name of our company, with a check for $35.00. This was the fee we paid two years ago when we last changed the firm name; please call if the fee has changed and we will immediately send the required amount.

Our telephone numbers and return address are printed on this stationary. A sample of our proposed New Letterhead is also enclosed. Please send your authorization back to us as soon as possible. Thank you. Trashed

FILED
99 DEC 13 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours,

Michael P. Ritter
President

N/C

V. SHEPARD DEC 21 1999

• 1487 Second Street • Sarasota, Florida 34236 • AA C002054 •
• 941-955-8370 • Fax 941-954-5645 •

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99 DEC 13 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

Michael P. Ritter & Associates, 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)***

Effective January 1, 2000, Article 1 shall be ammended to change the name of the corporation from: "Michael P. Ritter & Associates, P.A." to: "Ritter, Miga & 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:

**THIRD:** The date of each amendment's adoption: December 10, 1999.

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

- [x] 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 Tenth day of December, 19 99.

Signature M P Ritter, President

(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)

Michael P. Ritter
Typed or printed name

President
Title