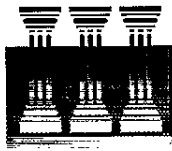


Dennis R. Long
Beth S. Wilson
Warren A. Wilson III

Deena DeGenova



W W L
ATTORNEYS

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936653

April 28, 1999

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

Re: MASSARI & BELL, P.A. NAME CHANGE TO:
DOMENIC L. MASSARI, III, P.A.

Dear Sir:

200002861432--7
-05/04/99--01023--005
*****35.00 *****35.00

Enclosed please find the original and one copy of the Articles of Amendment of the above-named corporation, together with a \$35.00 check to cover the filing fee. Please return a date-stamped copy.

Thank you very much for your cooperation in this matter.

Very truly yours,

Warren A. Wilson, III

WAW:sms
Enclosures

S-C:CORPMASSARI.LTR

FILED
99 MAY -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: 936653, 200002861432, 5-4-99, 200002861432, 200002861432

ARTICLES OF AMENDMENT

1. Article One of the Articles of Incorporation of MASSARI & BELL, P.A., a Florida Professional Association, is hereby amended to read as follows:

Article One. The name of this corporation is DOMENIC L. MASSARI, III, P.A.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 27th day of April, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 27th day of April, 1999.

President, DOMENIC L. MASSARI, III

Secretary, DOMENIC L. MASSARI, III

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared DOMENIC L. MASSARI, III, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of April, 1999.

Notary Public
My commission expires:

