5464 00 N.E. Third Avenue Suite 400

Fort Lauderdale, Florida 33301 Phone: 954.525.9900 Fax: 954.523.2872

Berger Professional Association

November 30, 1998

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

> Re: Strickland & Seidule, A Professional Association

Our File No. 2561.001

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is a check for \$35.00 for the filing fee. Please return a copy of the "filed" Articles of Amendment to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston

Paralegal

Enc.

cc:

Wilton L. Strickland, Esq. James B. Davis, Esq.

N.C. 12-10-98 C.C.

120835.1/2561.001 11/30/98 wp8

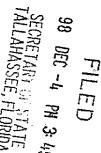
ARTICLES OF AMENDMENT OF STRICKLAND & SEIDULE, A PROFESSIONAL ASSOCIATION

- 1. The name of the Corporation is Strickland & Seidule, A Professional Association.
- 2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of the corporation is Wilton L. Strickland, P.A."



- 3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on November 21,1998, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 2 1 to day of November, 1998.

WILTON L. STRICKLAND

President