

*SPOHRER WILNER MAXWELL
MACIEJEWSKI & MATTHEWS, P.A.*

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November 25, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

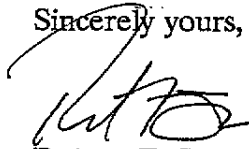
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*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of Spohrer,
Wilner, Maxwell, Maciejewski & Stanford, P.A.

Gentlemen:

Enclosed please find a copy of Articles of Amendment to the Articles of
Incorporation of Spohrer, Wilner, Maxwell, Maciejewski & Stanford, P.A., which
we would appreciate your filing. Also enclosed is our firm check for \$35.00
representing the appropriate filing fee. Thank you for your attention to this
matter.

Sincerely yours,


Robert F. Spohrer
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 22 AM 9:34

FILED

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Enclosures

Name change
LFS 1-6-98

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SPOHRER, WILNER, MAXWELL,
MACIEJEWSKI & STANFORD, P.A.**

FILED
97 DEC 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

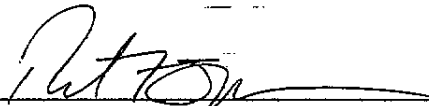
1. Article I of the Articles of Incorporation of Spohrer, Wilner, Maxwell, Maciejewski & Stanford, P.A. is amended to read as follows:

"ARTICLE I. NAME


The name of this corporation is Spohrer, Wilner, Maxwell, Maciejewski & Matthews, P.A."

2. The foregoing amendment was adopted by the shareholders of this corporation by unanimous vote of all shareholders on November 25, 1997.

IN WITNESS WHEREOF, the undersigned president/director and vice-president/director of this corporation have executed these Articles of Amendment on the 25th day of November, 1997.



Robert F. Spohrer, President/Director



Norwood S. Wilner, Vice-President/Director

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT R. SPOHRER and NORWOOD S. WILNER, who being duly sworn, depose and say that they are the directors of Spohrer, Wilner, Maxwell, Maciejewski & Stanford, P.A., a Florida corporation, that they have read the attached Articles of Amendment to Articles of Incorporation, and the facts and information contained therein are true and correct to the best of their knowledge, information and belief.

Sworn to and subscribed before me, this 25th day of November, 1997

~~Print _____
Notary Public, State of Florida _____
Commission No. _____
Commission expires _____
Personally known _____
Produced Identification _____
Type of Identification _____~~