SPOHRER WILNER MAXWELL & MATTHEWS, P.A.

Attorneys and Counselors at Law

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³ Board Certified Civil Trial Lawyer and Board Certified Aviation Law Attorney. Also admitted in DC

April 9, 1999

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

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

Gentlemen:

300002838773--3 -04/14/93--01052--002 *****35,00 *****35.00

Enclosed please find a copy of Articles of Amendment to the Articles of Incorporation of Spohrer, Wilner, Maxwell, Maciejewski & Matthews, 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 our attention to this matter.

Sincerel Sincerel

Robert F. Spohrer President

hmw Enclosures 99 APR 14 PM 2: 26

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

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

"ARTICLE I. NAME

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

2. The foregoing amendment was adopted by the shareholders of this corporation by unanimous vote of all shareholders on April 2, 1999.

IN WITNESS WHEREOF, the undersigned president/director and vice-president/director of this corporation have executed these Articles of Amendment on the 2nd day of April, 1999.

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 F. SPOHRER and NORWOOD S. WILNER, who being duly sworn, depose and say that they are the directors of Spohrer, Wilner, Maxwell, Maciejewski & Matthews, 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 l	before me, this 2nd/day of April, 1999,	mais 9
LORETTA L. HAMMOND Notary Public, State of Florida My Comm. expires Sept. 16, 1999 Comm. No. CC 484443	Print LORETTA L. HAMMON Notary Public, State of Florida Commission No. CC 484 K4	A A
	Commission expires Personally known Produced Identification Type of Identification	9/80/97 F