08612 LAW OFFICES OF AUSTIN, LEY, ROE, PATSKO, SWAIN & DIAZ, P.A. A PROFESSIONAL ASSOCIATION

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9600 KOGER BOULEVARD, SUITE 203 POST OFFICE BOX 21750 ST. PETERSBURG, FL 33742-1750 (727)576-7879 FAX (727) 577-6429

REPLY TO:

-08/24/99--01086--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

St. Petersburg

August 20, 1999

BRUCE D. AUSTIN \*+

PAUL D. LEY \*

Division of Corporations MICHAEL A. ROE \*>

JOSEPH T. PATSKO+

ROBERT C. SWAIN \*

NADINE S. DIAZ

LORRAINE A. VALENTI+

KENNETH C. BECK

RE:

Tallahassee, FL 32314

P.O. Box 6327

Change of Name

Civil Trial Lawyer

\*Board Certified Dear Reader:

+Certified

Enclosed are Articles of Amendment to our Articles of Incorporation which change the name of the Corporation. We are also enclosing our \$35.00 filing fee.

Circuit Mediator

Should there be any questions regarding this, please do not hesitate to contact me.

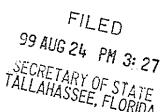
**♦**Admitted State Bar

Very truly yours,

of Texas

Robert C. Swain

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



									-UNIDA
	AUSTIN, LEY,	ROE,	PATSKO,	SWAIN 8	DIAZ,	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)

Article I is amended to change the name of the corporation to:

AUSTIN, LEY, ROE, PATSKO & SWAIN, 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: August 19, 1999

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

		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								
	¥	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.								
Signa		igned this 19th day of August , 19 99 .  (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)								
		Bruce D. Austin Typed or printed name								
		President/Chairman								
		Title								