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

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REPLY TO:
St. Petersburg

August 20, 1999

FILED
99 AUG 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/24/99--01086--002
*****35.00 *****35.00

- BRUCE D. AUSTIN *+
- PAUL D. LEY *
- MICHAEL A. ROE *◇
- JOSEPH T. PATSKO+
- ROBERT C. SWAIN *
- NADINE S. DIAZ
- LORRAINE A. VALENTI+
- KENNETH C. BECK

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Name

*Board Certified
Civil Trial Lawyer

Dear Reader:

+Certified
Circuit Mediator

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.

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

◇Admitted
State Bar
of Texas

Very truly yours,



Robert C. Swain

N/C

V. SHEPARD AUG 31 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSTIN, LEY, ROE, PATSKO, SWAIN & 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 _____"
voting group

- 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.

Signed this 19th day of August, 19 99.

Signature 
 (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