

Division of Corporations

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S 69901

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HOLLIS WILSON WAGAND INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

HOLLIS WILSON WAGAND INC.
1974 HARTLEY RD W
JACKSONVILLE, FL 32257

SUBJECT: HOLLIS WILSON WAGAND INC.
REF: S69901

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Darlene Connell
Corporate Specialist

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FISHER, TOUSEY, LEAS & BALL Attn: Angie Larson

Account Number : I19990000021

Phone : (904)356-2600

Fax Number : (904)355-0233

BASIC AMENDMENT**HOLLIS WILSON WAGAND INC.**

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**ARTICLES OF AMENDMENT
OF
HOLLIS WILSON WAGAND INC.**

FILED
99 MAR 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Hollis Wilson Wagand Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

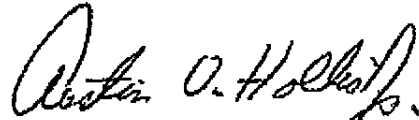
ARTICLE I - NAME

The name of the corporation is Hollis Wagand and Associates, Inc.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 15 day of March, 1999.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 15 day of March, 1999.



Austin O. Hollis, Jr., President

Clay B. Tousey, Jr.
Fisher, Tousey, Leas & Ball
1 Independent Drive, Suite 2600
Jacksonville, Florida 32202
(904) 356-2600
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