

PATRICIA D. CRAUWELS
E. KEITH D'ROSE
THEODORE C. EASTMOORE
MARTIN GARCIA
ARTHUR S. HARDY
STEVEN D. HUTTON
A. LAMAR MATTHEWS, JR.

576356

MATTHEWS, HUTTON
& EASTMOORE, P.A.
Attorneys at Law

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December 11, 2000

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

Re: Change of Name

800003502798--8
-12/15/00--01091--025
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed you will find one original Articles of Amendment to Articles of Incorporation for Matthews, Hutton & Eastmoore, P.A. together with a firm check in the amount of \$52.50. Please file the articles of amendment and provide us with two certified copies. I have enclosed a self-addressed, stamped envelope for your use in returning the certified copies.

Thank you for your assistance. Should you have any questions or require additional documentation, please contact me directly at 941-366-8888.

Sincerely,

Kelley N. Securo
Kelley N. Securo
Administrator

Enclosures

*Kelley Securo gave Authorization
to correct the date of adoption.
12/18 ZB*

N/C

V SHEPARD DEC 19 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 PM 3:18

EFFECTIVE DATE
12/31/2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATTHEWS, HUTTON & EASTMOORE, P.A.

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: ARTICLE I of the ARTICLES OF INCORPORATION dated August 27, 1991 shall be amended as follows:

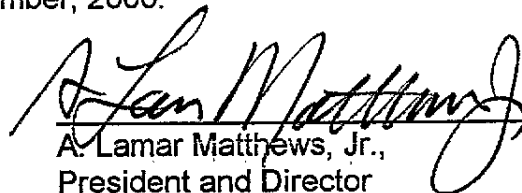
ARTICLE I

The name of the corporation is Matthews, Eastmoore, Hardy, Crauwels & Garcia, P.A. and its address is Suite 500, 1777 Main Street, Sarasota, FL 34236.

SECOND: The date of this amendment's adoption was November 13, 2000.
To be effective December 31, 2000

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of November, 2000.


A. Lamar Matthews, Jr.,
President and Director