CCRR CHRATORIER ILEMAY

William G. Christopher*
Donald D. Clark
Daniel J. DeMay**
Andrew Froman
Jennifer G. Maglio
Michael L. Morgan
W. Scott VanNess
John A. Yanchek

A PROFESSIONAL ASSOCIATION
ATTORNEYS & COUNSELORS AT LAW
Sarasota City Center, Suite 500
1819 Main Street
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PHONE: (941) 957-3800

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Additional Jurisdictions: William G. Christopher -D.C., TX, VA Jennifer G. Maglio-D.C. John A. Yanchek-D.C.

* NBTA Certified Civil Trial Specialist

*Board Certified Business Litigation Attorney

** Board Certified Workers' Compensation Attorney

October 10, 2001

500004634705--2 -10/12/01--01046--016 *****78.75 *****78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Amendment of Articles of Incorporation for Brown Clark Christopher & DeMay, a Professional Association along with the Certificate of Designation of Registered Agent/Registered Office. Also enclosed our check in the amount of \$78.75 to cover the filing fee and certified copy.

Sincerely,

CLARK CHRISTOPHER DeMAY & YANCHEK, P.A.

By: William G. Christopher



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 16, 2001

WILLIAM CHRISTOPHER 1819 MAIN STREET, SUITE 500 SARASOTA, FL 34236-5975

SUBJECT: CLARK CHRISTOPHER DEMAY & YANCHEK, P.A.

Ref. Number: S93824

We have received your document for CLARK CHRISTOPHER DEMAY & YANCHEK, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 001A00057341



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 30, 2001

WILLIAM CHRISTOPHER 1819 MAIN STREET, SUITE 500 SARASOTA, FL 34236-5975

SUBJECT: CLARK CHRISTOPHER DEMAY & YANCHEK, P.A.

Ref. Number: S93824

We have received your document for CLARK CHRISTOPHER DEMAY & YANCHEK, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 501A00059266

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION CLARK CHRISTOPHER DEMAY & YANCHEK, P.A.

Pursuant to the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 13, 1991, #S93824.

FIRST: The name of the corporation is CLARK CHRISTOPHER DeMAY & YANCHEK, P. A

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation to be effective October 16, 2001:

Change of Name:

From: Clark Christopher DeMay & Yanchek, P. A.

To: Brown Clark Christopher & DeMay, P. A.

1819 Main Street, Suite 500, Sarasota, FL 34236

Change of Officers to:

Daryl J. Brown President

1819 Main Street, Suite 500

Sarasota, FL 34236

Donald D. Clark Vice President

1819 Main Street, Suite 500

Sarasota, FL 34236

Daniel J. DeMay Vice President

1819 Main Street, Suite 500

Sarasota, FL 34236

William G. Christopher Secretary/Treasurer

1819 Main Street, Suite 500

Sarasota, FL 34236

THIRD: The amendment was adopted by the Board of Directors on the 9th day of October, 2001.

FOURTH: The amendment was approved by Shareholder's of the corporation on the 9th day of October, 2001.

DATED this the ______ day of October, 2001.

BROWN CLARK CHRISTOPHER & DeMAY, O. A.

Daryl J. Brown

President

Attest:

William G. Christopher Secretary/Treasurer

P:\WCG\AMEND1.WPD