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HARRIS, MIDYETTE, GEARY, DARBY & MORRELL, P.A.

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Christy F. Harris
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Joseph A. Geary
Ben H. Darby, Jr.
Eduardo F. Morrell
Louise D. Wilkinson
Diane E. Hill

July 22, 1998

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

800002597568--3
-07/24/98--01043--003
*****35.00 *****35.00

Re: Amendment to Articles

Dear Sir/Madam:

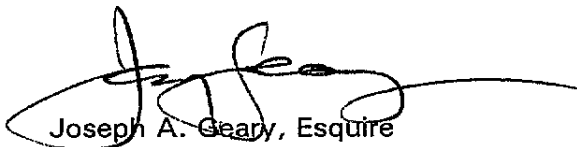
Enclosed is an original and one copy of the Amendment to Articles of Incorporation of Ross & Williams, P.A. We realize a certified copy is available, but at this time, we are only requesting a date-stamped copy returned to our office in the self-addressed, stamped envelope provided for your use. Also enclosed is my firm's check in the amount of \$35.00, representing your filing fee.

Thank you for your attention to this matter and please call if you have any questions.

Sincerely,

HARRIS, MIDYETTE, GEARY, DARBY & MORRELL, P.A.

By:


Joseph A. Geary, Esquire

JAG/srp

Enclosures (as stated)

FILED
98 JUL 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-24-98
CC

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ROSS & WILLIAMS, P.A.

The undersigned, being all of the Directors and Shareholders of ROSS & WILLIAMS, P.A., do hereby amend the Articles of Incorporation of the corporation effective on the 5th day of January, 1998, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

ARTICLE I. NAME

The name of the corporation is:

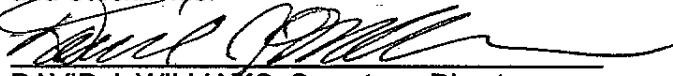
ROSS, WILLIAMS & VECCHIO, P.A.

FILED
98 JUL 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

Executed this 15 day of July, 1998.


DENNIS A. ROSS, President, Director
and Stockholder

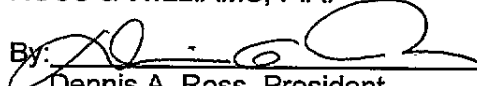

DAVID J. WILLIAMS, Secretary, Director
and Stockholder


THOMAS P. VECCHIO, Assistant
Treasurer, Director and Stockholder

Amendment to Articles of
Incorporation –
Ross & Williams, P.A.
Page Two

The above Amendment to Articles of Incorporation was duly adopted by the
Stockholders and Directors of Ross & Williams, P.A., on 15th of July, 1998,
effective January 5, 1998.

ROSS & WILLIAMS, P.A.

By: 

Dennis A. Ross, President

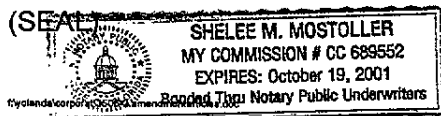
ATTEST:


David J. Williams, Secretary

STATE OF FLORIDA,
COUNTY OF POLK,

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public
authorized in the State and County named above to take acknowledgements, personally
appeared DENNIS A. ROSS and DAVID J. WILLIAMS, President and Secretary of Ross &
Williams, P.A., a Florida Professional Association, known to me to be the persons described in
and who executed the foregoing Amendment to Articles of Incorporation as such officers and
they acknowledged before me that they executed the same on behalf of the corporation.

WITNESS my hand and official seal in the State and County named above, this 15th
day of July, 1998.




NOTARY PUBLIC

Print Name: Shelee M. Mostoller

My Commission Expires: 10/19/01