

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bubbers, Yoakum & Associates,
Certified Public Accountants, P.A.

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FILED
2002 MAR -4 PM 12:11
RECEIVED
02 MAR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

___ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
✓ ___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ ___ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

N.C.

C. Coulliette MAR 04 2002

Signature

Requested by:

Name

Date

Time

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Will Pick Up

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS,
P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation, BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A. ("Corporation") adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 12th day of December, 1991, and as amended on May 24, 1996.

I. The name of the Corporation is BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be JOHNS, BUBBERS & JOHNS, P.A."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors of the Corporation without shareholder action, duly considered and executed.

IV. The above Amendment was adopted by all of the Board of Directors on the / day of March, 2002, to be effective the date of filing.

BUBBERS, YOAKUM & ASSOCIATES,
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

By:

William J. Bubbers (Pres.)
William J. Bubbers
President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS,
P.A.**

I, William J. Bubbers, President and Director of BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.1006(1)(e):

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

“ARTICLE I - NAME

The name of this corporation shall be JOHNS, BUBBERS & JOHNS, P.A.”

FURTHER RESOLVED, that the President hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective the date of filing, and is further authorized to take such other action incident to the foregoing.

FURTHER RESOLVED, that this Amendment is adopted without shareholder action, and shareholder action is not required.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 1 day of March, 2002.

BUBBERS, YOAKUM & ASSOCIATES,
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

By:



William J. Bubbers
President

**WRITTEN CONSENT IN LIEU OF MEETING
OF DIRECTORS OF BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED
PUBLIC ACCOUNTANTS, P.A.**

Pursuant to the provisions of Florida Statutes, Sections 607.0821, the undersigned, constituting the sole member of the Board of Directors of BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A., hereby consents to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A.; and waives any and all notice of any meeting to consider such action:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of BUBBERS, YOAKUM & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

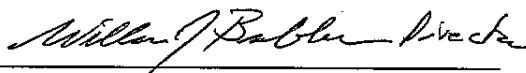
“ARTICLE I - NAME

The name of this corporation shall be JOHNS, BUBBERS & JOHNS, P.A.”

FURTHER RESOLVED, that the President hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective the date of filing, and is further authorized to take such other action incident to the foregoing.

FURTHER RESOLVED, that this Amendment is adopted without shareholder action, and shareholder action is not required.

Dated this 7 day of March, 2002. _



William J. Bubbers, Director