

U36436  
LAW OFFICES  
*Macy, Farrow & Pulice, P.A.*

PERSONAL INJURY ATTORNEYS  
AND COUNSELORS AT LAW

GREGORY L. MACY \*  
TIMOTHY M. FARROW

WRITTEN REPLIES TO

202 MARGARET STREET  
BRANDON, FLORIDA 33511  
(813) 681-8848  
FAX (813) 653-2228

April 2, 1997

JO-ANN PULICE  
TERRY I. WIGGINTON

\* BOARD CERTIFIED  
CIVIL TRIAL LAWYER  
\* CERTIFIED CIRCUIT  
COURT MEDIATOR

MAURICE D. RAKES  
INVESTIGATOR  
PARALEGAL ADMINISTRATOR  
DARLEEN M. BLOCK  
PARALEGAL

Amendment Section  
Division of Corporations  
PO Box 56327  
Tallahassee, FL 32314

000002181530--3  
-05/16/97--01079--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Macy, Farrow & Pulice, PA  
Amendments to Articles of Incorporation

Dear Sir:

I have enclosed Articles of Amendment and a check in the amount of \$87.50. Please note that the amendment concerns a change in the name of our firm from Macy, Farrow & Pulice, PA to Macy & Associates, PA. The \$87.50 check should cover the \$35.00 filing fee and one certified copy of the amendment at \$52.50. Please forward to our office one certified copy of the amendment. Our mailing address is 202 Margaret Street, Brandon, FL 33511.

You may wish to use the enclosed, prepaid envelope to forward the certified copy of the amendment to our office.

Thank you for your prompt attention to this matter. If you would like to discuss any aspect of it with me, please give me a call.

Very truly yours,

  
Gregory L. Macy  
President

7C  
MAY 21 1997  
97 MAY 16 13:32  
FBI - TAMPA

Consultations Available At These Locations:

212 NORTH COLLINS STREET  
PLANT CITY, FLORIDA 33566  
(813) 754-5336

500 S. FLORIDA AVENUE, SUITE 600  
LAKELAND, FLORIDA 33801  
(941) 686-9868

7419 U.S. 19  
NEW PORT RICHEY, FLORIDA 34652  
(813) 847-9355

5308 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34606  
(904) 686-9449

SECRET  
DIVISION OF REVENUE  
97 MAY 16 PM 3:52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACY, FARROW & PULICE, P.A.

Pursuant to the provision of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendments adopted being amended are: Article I

The firm name is changed from Macy, Farrow & Pulice, P.A. to Macy & Associates, P.A.

The stock in the firm is reissued solely to Gregory L. Macy.

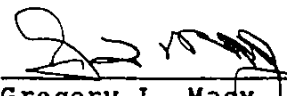
SECOND: The date of each amendment's adoption is April 1, 1997.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of April, 1997.

By:

  
\_\_\_\_\_  
Gregory L. Macy, President