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Faucheux & Jones, P.A.

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Patrick J. Faucheux  
Nancy L. Jones



April 1, 1997

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

RE: PATRICK J. FAUCHEUX, P.A.

500002130995--5  
-04/02/97--01031--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the above-named Professional Association. Please file these Articles of Amendment and return a copy to me. I enclose this law firm's check for \$35.00 for the required filing fee.

Please note that the name of this Professional Association is being changed.

Thank you for your assistance.

Very truly yours,

FAUCHEUX & JONES, P.A.

  
Patrick J. Faucheux

PJF:te

VS APR 7 1997

N/C

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PATRICK J. FAUCHEUX, P.A.

FILED

97 APR -2 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

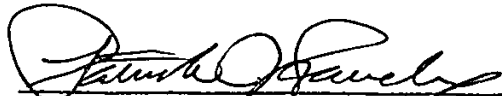
The undersigned, who is President and sole shareholder of this Professional Association, hereby certifies that the shareholder of this Professional Association did, on January 17, 1997, by unanimous vote, adopt the following amendment to the Articles of Incorporation, and that the number of votes cast for the amendment was sufficient for its approval:

ARTICLE I

NAME

The name of the Professional Association shall be Fauchaux & Jones, P.A.

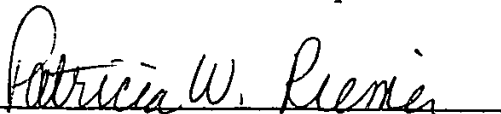
IN WITNESS WHEREOF, I have subscribed my name this 21st day of January 1997.

  
Patrick J. Fauchaux, President and  
sole shareholder

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared Patrick J. Fauchaux, who is personally known to me and who, being first duly sworn, stated that he executed the forgoing document for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of January, 1997.

  
NOTARY PUBLIC



PATRICIA W. RIEMER  
MY COMMISSION # CC288504 EXPIRES  
April 1, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.