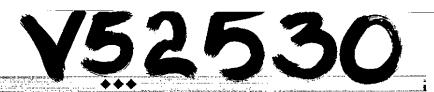
AUSTIN & PAYNE, P.A.



600 N. PNE ISLAND SUITE 450 FT. LAUDERDALE, FLORIDA 33324 Voice (954) 315-0204

August 1, 2000

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

Re: Payne & Austin, P.A.

500003351675--5 -08/09/00--01115--002 ******43.75 ******43.75

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Payne & Austin, P. A. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

O. Rardoll Questin, Pres.

8/4/00

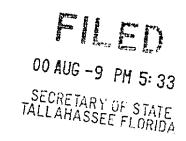
Austin & Payne, P.A.

enclosures - as mentioned

00 AUG -9 PH 5: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

w/c. Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAYNE & AUSTIN, P.A.,



Pursuant to the provisions of Florida Statutes Section 607.1000, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted: The following articles shall be amended to read as follows:

ARTICLE I. NAME The name of this corporation shall be amended. The current name, Payne & Austin, P.A, shall no longer be the name of the corporation. The new name shall be Austin & Payne, P.A.

SECOND: The date of each amendment's adoption shall be August <u>↓</u>, 2000.

THIRD: Adoption of the Amendments – The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this $\frac{1}{2}$ day of August, 2000.

President, & Sole Shareholder

Randall Austin