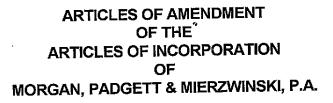
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| CONTACT: | CINDY HICKS | | 600003378386 -08/31/000103200 *****43.75 ******43 | _5 2 .75 |
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MORGAN, PADGETT & MIERZWINSKI, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 21, 1992, and amended on December 11, 1996 and November 7, 1997.
- 2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.
- 3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Morgan, Padgett & Mierzwinski, P.A." to "Morgan, Padgett & Associates, P.A."
- 4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation on 8-30, 2000.
- 5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Morgan, Padgett & Associates, P.A." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

<u>Name</u>

The name of this Corporation shall be:

Morgan, Padgett & Associates, P.A.

IN WITNESS WHEREOF, MORGAN, PADGETT & MIERZWINSKI, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 30 day of August, 2000.

MORGAN, PADGETT & MIERZWINSKI, P.A.

Stanley T Padgett President

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