

**AMENDMENT TO ARTICLES
OF INCORPORATION OF
MARIE A. MATTOX, P. A.**

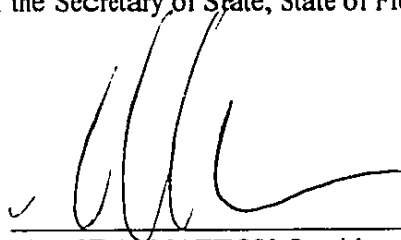
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TALLAHASSEE, FLORIDA

A special meeting of the shareholders of Marie A. Mattox, P. A. was held on January 6, 1997, at 822 North Monroe Street, Tallahassee, Florida, and the following resolution was passed.

It is

RESOLVED, that effective January 1, 1997, the name of the corporation shall be changed from Marie A. Mattox, P. A. to Mattox & Hood, P. A., and the secretary of the corporation is authorized and directed to file this any other such papers as may be necessary or desirable to effectuate the stated name change with the Office of the Secretary of State, State of Florida.

DATED this 6th day of January, 1997.



**MARIE A. MATTOX, President,
Secretary, and Sole Shareholder**