

495948

FORD, DOMNICK & WOLF, P.A.

ATTORNEYS AT LAW

T. PATRICK FORD, JR.*
BOARD CERTIFIED
IN CIVIL TRIAL LAW

SEAN C. DOMNICK
DAVID A. WOLF

*ALSO ADMITTED IN NEW YORK

TWO DATRAN CENTER, PENTHOUSE 1-C
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-2000
TOLL FREE (888) 372-2873
TELEFAX (305) 670-1353
E-MAIL: fdw@worldpass.net

CIVIL TRIAL PRACTICE:
PERSONAL INJURY
WRONGFUL DEATH
MEDICAL, PROFESSIONAL, AND
NURSING HOME MALPRACTICE
COMMERCIAL LITIGATION

March 26, 1998

DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

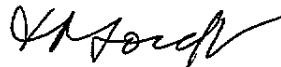
200002480042--5
-04/06/98--01063--017
*****87.50 *****87.50

Re: FORD & DOMNICK, P.A.
Charter No. 495948

Dear Sir or Madam:

Enclosed please find our firm check in the amount of \$87.50 for the filing fee and copy fee which was inadvertently not included in our last letter. Should you have any questions or comments, please contact me.

Very truly yours,



T. PATRICK FORD, JR.

TPF/pam

FILED
98 APR -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

711 APR 6 1998

FORD, DOMNICK & WOLF, P.A.

ATTORNEYS AT LAW

T. PATRICK FORD, JR.*
BOARD CERTIFIED
IN CIVIL TRIAL LAW

SEAN C. DOMNICK
DAVID A. WOLF

*ALSO ADMITTED IN NEW YORK

TWO DATRAN CENTER, PENTHOUSE I-C
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-2000
TOLL FREE (888) 372-2873
TELEFAX (305) 670-1353
E-MAIL: fdw@worldpass.net

CIVIL TRIAL PRACTICE:
PERSONAL INJURY
WRONGFUL DEATH
MEDICAL, PROFESSIONAL, AND
NURSING HOME MALPRACTICE
COMMERCIAL LITIGATION

March 24, 1998

DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: FORD & DOMNICK, P.A.

Dear Sir or Madam:

Enclosed for filing with the Department of State is an Amendment to the Articles of Incorporation for Ford, Domnick & Wolf, P.A., along with a check in the amount of \$87.50 for the filling fee and copy fee. Please return the certified copy to me as soon as possible. Should you have any questions or comments, please contact me.

Very truly yours,


T. PATRICK FORD, JR.

TPF/pam

RECEIVED
98 MAR 27 AM 8:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

T. PATRICK FORD, JR., ESQ.
FORD, DOMNICK & WOLF, P.A.
PENTHOUSE 1-C, 9130 S. DADELAND BLVD.
MIAMI, FL 33156

SUBJECT: FORD, DOMNICK & WOLF, P.A.
Ref. Number: 495948

We have received your document for FORD, DOMNICK & WOLF, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00016541

**ARTICLES OF AMENDMENT
FORD, DOMNICK & WOLF, P.A.**

The undersigned, being the majority stockholder, sole director, and sole officer of FORD, DOMNICK & WOLF, P.A. (Charter No. 495948) hereby adopts the following amendment to the Articles of Incorporation of such corporation pursuant to Chapter 607.1006, Florida Statutes:

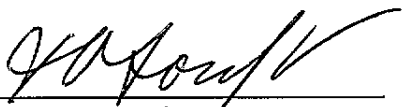
1. Article 1 of the Articles is amended to read as follows:

**ARTICLE I
FORD & DOMNICK, P.A.**

The name of the corporation is **FORD & DOMNICK, P.A.**
Its principal office and mailing address is 9130 South Dadeland
Boulevard, Penthouse 1-C, Miami, Florida 33156.

2. The date of the adoption of this Amendment is April 1, 1998.
3. This Amendment is adopted by the unilateral action of the corporation's undersigned sole director and officer and pursuant to Sec. 607.1006(E) of the Florida Statutes, no shareholder action is required.
4. This Amendment shall become effective upon its filing with the Department of State.

IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 24th day of March, 1998.



T. PATRICK FORD, JR.
Director and Secretary

STATE OF FLORIDA
COUNTY OF DATE

Before me personally appeared T. PATRICK FORD, JR. who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of FORD, DOMNICK & WOLF, P.A., and who acknowledged before me that he executed the same for the purposes therein expressed this 24th day of March, 1998.



NOTARY PUBLIC
State of Florida



Brigitte M. Bernier
MY COMMISSION # CG651201 EXPIRES
September 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 APR - 6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA