670872

HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW 8295 N. MILITARY TRAIL, SUITE A PALM BEACH GARDENS, FLORIDA 33410-6312

MITCHELL A. DINKIN DAVID E. HORVATH ROGER C. HURD LAURIE G. MANOFF ROBERT P. ROSS TELEPHONE: (561) 627-1534 FAX: (561) 694-9647 FAX: (561) 627-2494 Internet: www.hurdlaw.com

March 14, 2002

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Hurd, Horvath & Ross, P.A.

Gentlemen:

NAVIO

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation regarding the above corporation, together with our check in the sum of \$35.00. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,

DAVID E. HORVATH

\pr Enclosures

N/C



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HURD, HORVATH & DINKIN, P.A.

Paragraph 1 of the Articles of Incorporation of HURD, HORVATH & DINKIN, P.A., is amended to read as follows:

- 1. The name of the corporation is HURD, HORVATH & ROSS, P.A.
- 2. All other provisions of the original Articles of Incorporation shall remain unchanged.
- 3. The foregoing amendment was adopted by the shareholders of this corporation on this 14th day of March, 2002.

IN WITNESS WHEREOF the undersigned Vice-President of this corporation has executed these Articles of Amendment this 14th day of March, 2002.

DAVID E. HORVATH, Vice-President

The foregoing instrument was acknowledged before me this 14th day of March, 2002, by David E. Horvath, Vice-President.

	Priscilla D. Reagan MY COMMISSION # DD022795 EXPIR July 24, 2005 BONDED THEU TROY FAIN MISURANCE, INC	Notary Public, State of Florida
		Printed, Typed of Stamped Name Of Notary Public
<u>/</u> .	Personally Known or Produced Identification	
Type of Identification Produced:		