



Certified Public Accountants

MACHEN, POWERS, DISQUE & BOYLE, CHARTERED
707 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316
Telephone (954) 764-4500
Fax (954) 764-0761

F99148

February 1, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 AM 10:40

FILED

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

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-02/03/99-01043-004
*****35.00 *****35.00

Gentlemen:

RE: Application for Name Changes

Please be advised that both Machen, Powers, Disque & Boyle, Chartered and Machen, Powers & Disque, Chartered are related corporations and accordingly neither corporation objects to the name change of Machen, Powers, Disque & Boyle, Chartered to Machen, Powers & Disque, Chartered nor the name change of MPD, Chartered to Machen, Powers & Disque, P.A.

If there is anything further that the Secretary of State's Office needs, please contact us.

Sincerely yours,

NC
2-8-99
RJS

Raymond J. Powers
President of Each Corporation

RJP:mbf

Other Offices:

301 West Camino Gardens Boulevard, Suite 101, Boca Raton, FL 33432 (561) 391-2442
500 Azalea Lane, Vero Beach, FL 32963 (561) 231-9771

POWERS & DISQUE, CHARTERED
ATTORNEYS AT LAW

January 20, 1999

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

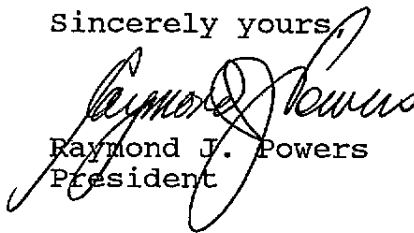
Gentlemen:

RE: Name-Change Amendment for MACHEN, POWERS, DISQUE &
BOYLE, CHARTERED

Enclosed herewith are two (2) originals of the Name Change Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing the Name-Change Amendment and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above referenced matter, please contact me.

Sincerely yours,


Raymond J. Powers
President

RJP:mbf

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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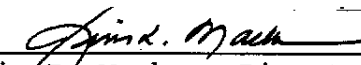
ARTICLES OF AMENDMENT
Machen, Powers, Disque & Boyle, Chartered

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

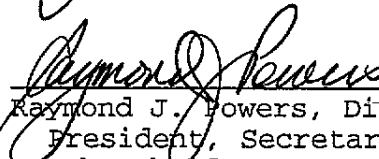
1. Article I is hereby amended to read as follows:

The name of the Corporation is Machen, Powers & Disque, Chartered.

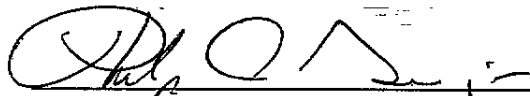
The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.0704 and 607.0821, on January 28, 1999.



Jim D. Machen, Director, Vice
President & Shareholder



Raymond J. Powers, Director,
President, Secretary/Treasurer
& Shareholder



Philip A. Disque, Director,
Vice President & Shareholder

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