

LAW OFFICES
WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
4TH FLOOR
1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.
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May 6, 1997

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Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32304

Re: Amendment to Articles of Incorporation

Gentlemen:

I enclose two (2) original executed Certificate of Amendment amending the name of this corporation from "Parenti, Falk, Waas & Frazier, P.A." to "Parenti, Falk & Waas, P.A." together with our check in the amount of \$35.00 made payable to the Department of State.

Would you please acknowledge receipt of filing this Amendment to the Articles of Incorporation by stamping and returning to the undersigned a copy of this transmittal letter in the enclosed self-addressed stamped envelope.

Sincerely yours,

Paul M. Cummings
PAUL M. CUMMINGS
PMC/rcm
encl.
2171mocr.020

FILED
MAY 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul M. Cummings
Change
5/16/97
DC

FILED
97 MAY 12 PM 2:18
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

OFFICIAL NOTARY SEAL
TANIA S MARTINEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 000888
COMMISSION EXPIRES 12/31/2018