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BASIC AMENDMENT

A.J. HOLLOWAY, P.A.

Afticles of Amendment to Articles of Uncarporation. companies have been dissolved according to the corporate name list

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7/20/2001 Re-Filing Name Change Amendment to "A.J. Holloway, Inc.

Electronic Filing Menu.

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06/29/2001 1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2001

AJH, INC. 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131

SUBJECT: AJH, INC. REF: P98000013599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Raren Gibson Corporate Specialist

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ARTICLES OF AMENDMENT 20 PM 1:11
TO ARTICLES OF INCORPORATION OF A.J. HOLLOWAY, P.A.

The name of the corporation is A.J. HOLLOWAY, P.A. The original Articles of Incorporation for the corporation were filed on May 23, 2001, effective on May 21, 2001, and assigned Charter No. P01000051443.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, A.J. HOLLOWAY, P.A., adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I NAME AND PURPOSE

The name of the Corporation is A. J. HOLLOWAY, INC. The Corporation's purpose shall be general in nature and consistent with Section 607, Florida Statutes."

- 2. The Amendment to the Articles of Incorporation was adopted by the Board of Directors on July 20, 2001.
- 3. The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- 4. This Amendment will be effective as of the date of filing with the Florida Department of State.

In witness whereof, the sole director of the corporation has executed these Articles of Amendment to Articles of Incorporation on the 20th day of July, 2001.

A.J. HOLLOWAY, P.A., a Florida corporation

A.J. Holloway, Sole Director