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July 1, 2002

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Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

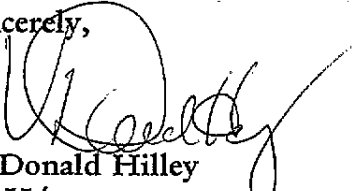
RE: Articles of Amendment to Articles of Incorporation of Law Firm of V.
Donald Hilley, P.A.

Dear Sir or Madam:

Please find enclosed this firm's check made payable to the Department of State in the amount of \$43.75 for the filing fee for and a certified copy of the above referenced document.

Any and all documents should be mailed to the letterhead address. Should you have any questions regarding the matter referenced herein, please do not hesitate to call.

Sincerely,


V. Donald Hilley
VDH/ao

Enclosures

FILED
02 JUL -3 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 10 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LAW FIRM OF V. DONALD HILLEY, P.A.

Document Number P02000021752

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors and all Shareholders of LAW FIRM OF V. DONALD HILLEY, P.A., at a meeting duly called and conducted at 9:00 a.m., June 28th, 2002, at 11382 Prosperity Farms Road, Suite 124, Palm Beach Gardens, Florida 33410, pursuant to the provisions of Section 607.1006, Florida Statutes, adopted the following:

1. The corporation, LAW FIRM OF V. DONALD HILLEY, P.A., shall adopt a new corporate name, amending its Articles of Incorporation, effective July 1, 2002, as follows:

Amendment to its Articles of Incorporation:

THE ARTICLES OF INCORPORATION FOR LAW FIRM OF V. DONALD HILLEY, P.A., ARE HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM LAW FIRM OF V. DONALD HILLEY, P.A., TO:

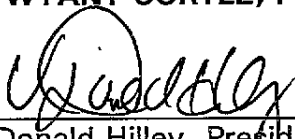
HILLEY & WYANT-CORTEZ, P.A.

The above amendment was approved by the Directors and Shareholders entitled to vote on the amendment, the Directors and Shareholders being V. Donald Hilley, who holds all of the shares of the corporation and who voted unanimously for the adoption of this amendment changing the name of the corporation.

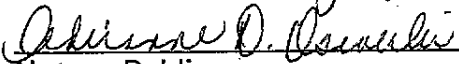
Further, the Board of Directors approved the amendment to be filed with the office of the Department of State.

WHEREBY we set our hands and seals on this 1 day of July, 2002.

LAW FIRM OF V. DONALD HILLEY, P.A.
n/k/a
HILLEY & WYANT-CORTEZ, P.A.

BY: 
V. Donald Hilley, President and
Director

Sworn to and subscribed before me
on this 1st day of July, 2002.


Notary Public



Adrienne D. Oswalter
Commission # 00 860300
Expires Sep. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

SEAL: