

HODGES & CARRY, P.A.

ATTORNEYS AT LAW

644 SOUTHEAST 4TH AVENUE

FORT LAUDERDALE, FLORIDA 33301

JOHN W. CARRY

PERRY W. HODGES, JR.

TELEPHONE (954) 764-6766

P93000012598

January 6, 1997

300002051303--9

-01/08/97--01114--009

*******35.00 *****35.00**

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

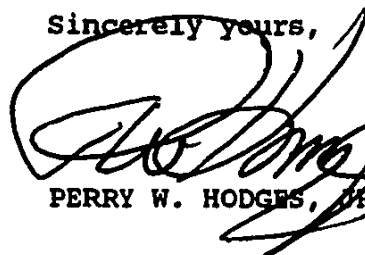
RE: ARTICLES OF AMENDMENT

Dear Sirs:

Enclosed herein please find an original and two (2) copies of Articles of Amendment for the above referenced corporation and my check in the sum of \$35.00. Please file the same and forward a true copy to this office by return mail.

Thank you for your attention to this matter. If you have any questions whatsoever, please contact this office.

Sincerely yours,


PERRY W. HODGES, JR.

PWH/bnb
enclosures

FILED
97 JAN -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

LFS

1-15-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HODGES & CARRY, P.A.

FILED
97 JAN -8 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: At a special meeting of the Shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida, this corporation's articles of incorporation and by-laws, on December 20, 1996, at which meeting all of the shareholders were present, and the following resolution was unanimously adopted:

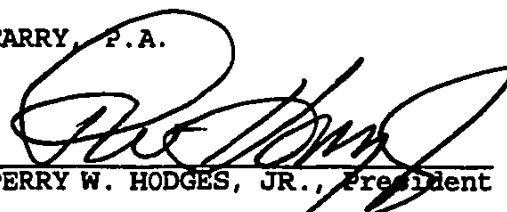
It is hereby resolved, by the shareholders of HODGES & CARRY, P.A., that the said shareholders deem it advisable, and hereby declare it to be advisable that effective January 1, 1997, Article I of the Articles of Incorporation of HODGES & CARRY, P.A. be amended to change the corporate name from HODGES & CARRY, P.A. to PERRY W. HODGES, JR., P.A.

SECOND: The amendment was unanimously adopted on December 20, 1996.

THIRD: The amendment was approved and adopted by the shareholders. The number of votes cast for the amendment were

sufficient for approval in that the vote was unanimous.

In witness whereof, these Articles of Amendment are being executed and filed by the president and the secretary of HODGES & CARRY, P.A., on behalf of HODGES & CARRY, P.A.


PERRY W. HODGES, JR., President


JOHN W. CARRY, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

On December 20, 1996, the above named president and secretary of HODGES & CARRY, P.A., who are personally known to me, ~~as produced Florida driver's licenses as identification,~~ personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Amendment to the Articles of Incorporation of HODGES & CARRY, P.A.


BERNITA N. BLANTON
Notary Public, State of Florida

My commission expires:

