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BMM&W
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ATTORNEYS AND COUNSELLORS

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November 17, 1999

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

000003053110--7
-11/23/99--01055--008
*****43.75 *****43.75

Re: Articles of Amendment for
Cynthia B. Glazier, P.A.

Dear Sir/Madam:

Enclosed please find one (1) original Articles of Amendment for the above referenced corporation. We have also enclosed a check in the amount of \$43.75 to cover the cost of filing fee. We would appreciate your filing the Articles of Amendment immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,

Scott L. Glazier

Scott L. Glazier

FILED
99 NOV 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLG/rtp
Enclosure
153078.1

all 12-3
name

**ARTICLES OF AMENDMENT
OF
CYNTHIA B. GLAZIER, P.A.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Cynthia B. Glazier, P.A., and in connection, therewith, the undersigned officers, acting upon authority of the Board of Directors of Cynthia B. Glazier, P.A., and upon authority of all of the shareholders of this Coporation, hereby set forth as follows:

1. The name of this Corporation is Cynthia B. Glazier, P.A.
2. The Articles of Incorporation of Cynthia B. Glazier, P.A. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

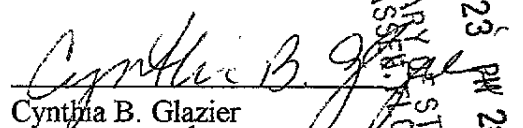
"Article I - Name

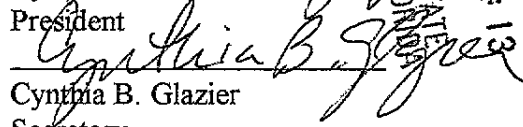
The name of this Corporation is GLAZIER & GLAZIER, P.A."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on November 16, 1999 and written consent to the said Amendment was given on November 16, 1999 by all the shareholders of this Corporation in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above reffered to amendment shall become effective and the Articles of Incorporation of Cynthia B. Glazier, P.A. shall be deemed to be amended accordingly.

DATED this 16th day of November , 1999.


Cynthia B. Glazier
President


Cynthia B. Glazier
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED