

Law Offices
**Needle
Gallagher
& Areces, P.A.**

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Andrew Needle
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Medical Investigator
Gregg D. Kerness, Legal Assistant

P95000025599

January 5, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**RE: Needle Gallagher Areces & Ellenberg, P.A.
Document #: P 95000025599**

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Janice Gallagher
JANICE GALLAGHER

AN/mcc
Enclosures: As stated above

*Amend + N.C.
01-22-98
CC*

P95000025599

98 JAN 22 PM 2:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

NEEDLE GALLAGHER & ARECES, P.A.
JANICE GALLAGHER
1401 BRICKELL AVE., STE. 900
MIAMI, FL 33131

SUBJECT: NEEDLE GALLAGHER & ARECES, P.A.
Ref. Number: P95000025599

We have received your document for NEEDLE GALLAGHER & ARECES, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have signatures for officer and registered agent on your document in order for us to file it with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00002300

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NEEDLE GALLAGHER & ARECES, P.A.**

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

Amendments adopted:

ARTICLE I (Amended)

Name

The name of the corporation shall be:

NEEDLE GALLAGHER ARECES & ELLENBERG, P.A.

The principal office and mailing address of the corporation shall be:

1401 Brickell Avenue, Suite 900
Miami, FL 33131

ARTICLE VI (Amended)

Registered agent and office

The street address of the registered agent shall be: 1401 Brickell Avenue, Suite 900,

Miami, FL 33131. The registered agent shall continue to be: Janice Gallagher, Esq.

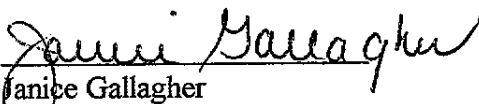
Date of Each Amendment's Adoption:

The date of each amendment's adoption shall be January 5, 1998

Adoption of Amendments:

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day 5th 20th of January, 1998.


Janice Gallagher
Secretary-Treasurer of
Needle Gallagher & Areces, P.A.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned professional service corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

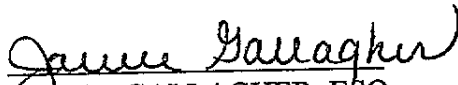
NEEDLE GALLAGHER ARECES & ELLENBERG, P.A.

2. The name of the registered agent is:

JANICE GALLAGHER, ESQ.

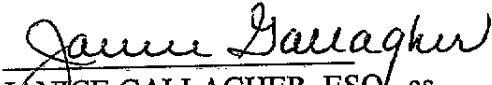
3. The address of the registered office is:

1401 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131.


JANICE GALLAGHER, ESQ.,
as Secretary-Treasurer of
Needle Gallagher Areces &
Ellenberg, P.A.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above professional service corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

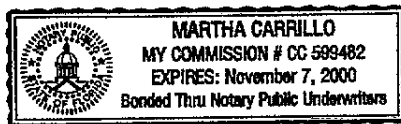

JANICE GALLAGHER, ESQ., as
Secretary-Treasurer of
Needle Gallagher Areces
& Ellenberg, P.A.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned Notary Public of the State of Florida, Janice Gallagher, Esq., the Secretary-Treasurer of the above referenced corporation, whose name is subscribed to the herein three page instrument, and who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes there set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this

20th
5th day of January, 1998.



Martha Carrillo
(signature of Notary Public)

martha carrillo
(print name)

Produced identification as follows: Personally Known or _____ Did not take
an oath