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FILED
SEP-1 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 1997

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

400002308294-0

-10/01/97-01024-002

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

Re: Amended Articles of Incorporation

Dear Sir/Madam:

I enclose an original and two copies of the Amended Articles of Incorporation of Judith B. Greene, P.A., a Florida corporation. Please file the original Articles and return a date stamped copy to me. I enclose this firm's check for \$35.00 as payment.

Thank you for your assistance.

Very truly yours,

J.B.G.
Judith B. Greene

Enclosures

Judith GAVE

AUTHORIZATION BY PHONE TO

CORRECT ADD. 10-6-97

DATE 10-6-97

DOC. EXAM. 10-6-97

NC
OFF
10-6-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUDITH B. GREENE, ESQ. P.A.

Pursuant to the provisions of § 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

Amendments adopted: AMENDMENT OF ARTICLE I.

The name of this corporation shall be changed to Judith B. Greene, P.A.

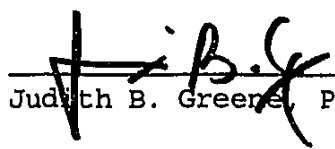
ARTICLE II

This amendment was adopted on September 26, 1997.

ARTICLE III

This amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 26th day of September, 1997.



Judith B. Greene, President/Director

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97 OCT - 1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA