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March 19, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 MAR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Amendment to Articles of Incorporation
Stephen M. Barbas, P.A.
Our File No. 3376

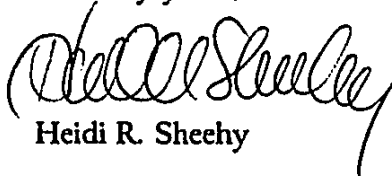
Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for Stephen M. Barbas, P.A. Also enclosed is our firm check made payable to Secretary of State in the amount of \$87.50 as and for the filing fee and a certified copy of the filed Amendment.

Upon filing of the Amendment, please return a certified copy to this office.

Thank you for your attention to this matter.

Sincerely yours,


Heidi R. Sheehy

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*****87.50 *****87.50

/hrs

Enclosures

N/c

VS MAR 28 1997

ARTICLES OF AMENDMENT
OF
STEPHEN M. BARBAS, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation is **BARBAS, WHEELLEY, KOENIG & NUNEZ, P.A.**

2. The foregoing Amendment was adopted by written consent of the sole Director and sole Shareholder entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on the 17 day of March, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of March, 1997.

STEPHEN M. BARBAS, P.A.

By: 
STEPHEN M. BARBAS, ESQUIRE, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **STEPHEN M. BARBAS**, President of **STEPHEN M. BARBAS, P.A.**, a Florida professional corporation, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 17 day of March, 1997.


NOTARY PUBLIC

My Commission Expires:



LINDA R PFEIFFER
My Commission CC589318
Expires Jul. 14, 2000