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Hankin, Persson & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
2033 Main Street, Suite 400
Sarasota, Florida 34237
Telephone (941) 957-0080
Facsimile (941) 957-0558

Lawrence M. Hankin
David P. Persson
Robert W. Darnell*
Andrew H. Cohen

*Board Certified Wills, Trusts & Estates

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 1:38

March 5, 1998

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

Re: Barzell Whitmore Maroon Bells, Inc.
Our File No. 5402-C

700002451237--1
-03/09/98--01140--012
*****35.00 *****35.00

Dear Sir:

Enclosed herewith please find the original and one copy of the Amendment to Articles of Incorporation for the above-referenced corporation, along with my Trust Check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the Amendment to Articles of Incorporation and a Receipt upon filing of same.

Thank you for your assistance and continued cooperation.

Yours truly,



LAWRENCE M. HANKIN

LMH\jhr
Enclosures

Amend.
03-10-98
CC

ARTICLES OF AMENDMENT

OF

BARZELL WHITMORE MAROON BELLS, INC.

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

1. Article II is hereby amended to read as follows: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock, having a One & 00/100 Dollar (\$1.00) par value.

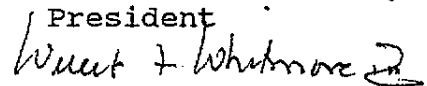
2. The foregoing amendment was adopted on February 17, 1998.

3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 27 day of February, 1998.



WINSTON E. BARZELL, M.D.,
President

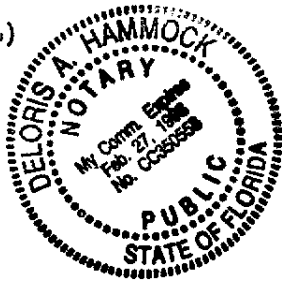


WILLET F. WHITMORE, III, M.D.,
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing was acknowledged before me this 27th day of February, 1998, by WINSTON E. BARZELL, M.D. and WILLET F. WHITMORE, III, M.D., as President and Secretary respectively of BARZELL WHITMORE MAROON BELLS, INC., who are personally known to me: ☒ or who produced Driver's Licenses as identification: _____.

(SEAL)



Deloris A. Hammock
DELORIS A. HAMMOCK
(Type, Print or Stamp Name)
I am a Notary Public of the
State of Florida, and my
commission expires 2/27/98.