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LAW OFFICES
**DIPETRILLO, KLAUBER &
HURTIG, P.A.**

THE EBELING BUILDING
10211 WEST SAMPLE ROAD
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CORAL SPRINGS, FLORIDA 33065

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WILLIAM J. DIPETRILLO, ESQ.
ADAM KLAUBER, ESQ.
ADAM S. HURTIG, ESQ.

August 6, 2001

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

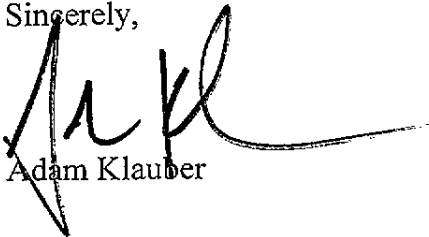
RE: Filing of Amendment for William J. DiPetrillo, P.A.

000004526830--7
-08/09/01--01043--002
*****43.75 *****43.75

Dear Sir or Madam:

Please file the attached Articles of Amendment to the Articles of Incorporation of William J. DiPetrillo, P.A. and return one certified copy in the enclosed envelope. Thank you.

Sincerely,


Adam Klauber

FILED
01 AUG -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/a

T BROWN AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM J. DiPETRILLO, P.A.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME - THE NAME OF THE CORPORATION IS
DiPETRILLO, KLAUGER & HURTIG, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1 AUGUST 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of AUGUST, 2001

Signature William J. DiPerrillo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM J. DIPERRILLO
Typed or printed name

DIRECTOR
Title