

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LAWLOR & WINSTON, P.A.

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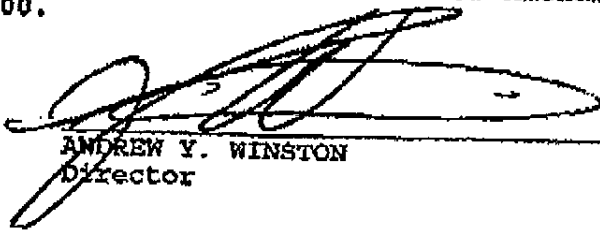
**ARTICLES OF AMENDMENT
OF
LAWLOR & WINSTON, P.A.**

1. The name of the Corporation is Lawlor & Winston, P.A.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to LAWLOR, WINSTON & JUSTICE, P.A.
3. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business and mailing address to 1630 North Federal Highway, Fort Lauderdale, Florida 33305.
4. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the addresses of the Directors to:

John Kennedy Lawlor, P.A.
1630 North Federal Highway
Fort Lauderdale, Florida 33305

Andrew Y. Winston, P.A.
1630 North Federal Highway
Fort Lauderdale, Florida 33305
5. The foregoing amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed and adopted these Articles of Amendment this 22 day of June, 2000.



ANDREW Y. WINSTON
Director

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