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STOKES, MCMILLAN P.A.

ATTORNEYS AT LAW
SUITE 1910 • ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

JANE W. MCMILLAN
BOARD CERTIFIED IN TAXATION

PAUL M. STOKES
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES

LENORE SCHILLER
OF COUNSEL

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WRITER'S DIRECT E-MAIL:
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July 3, 2000

CERTIFIED MAIL/RETURN RECEIPT REQUIRED

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

200003315612--4
-07/07/00-01004-004
*****35.00 *****35.00

Re: Stokes, McMillan P.A.

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation as well as a Stokes, McMillan P.A. check in the amount of \$35.00 as the amendment fee.

Please call if you should have any questions. Thank you for your assistance.

Sincerely,


Jane W. McMillan

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00 JUL -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ac 7/19
amend

ARTICLES OF AMENDMENT
OF
STOKES, McMILLAN P.A.

The undersigned president and secretary of Stokes, McMillan P.A. hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 607.1006, Florida Statutes.

ARTICLE I

The name of the Corporation is STOKES, McMILLAN P.A.

ARTICLE II

The amendment to the Corporation's Articles of Incorporation is as follows:

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

STOKES, McMILLAN, SCHILLER & MARACINI, P.A.
2 South Biscayne Boulevard
Suite 3750
Miami, Florida 33131

ARTICLE III

This amendment was adopted unanimously by all the Corporation's shareholders and directors as of July 1, 2000.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Miami, Florida, as of this 1st day of July, 2000.

STOKES, McMILLAN P.A.

BY:

Paul M. Stokes
Paul M. Stokes, President

Attest:

Jane W. McMillan
Jane W. McMillan, Secretary

FILED
00 JUL -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA