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Account Name : WARD, DAMON & POSNER, P.A.
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Fax Number : (561) 842-3626

BASIC AMENDMENT

WARD, DAMON & POSNER, P.A.

SN011V0R0R003 JO R001S1A1G

LT:2 Hd 9-10066

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WEST PALM BEACH, FLORIDA 33407
561-842-3000
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Date: October 6, 1999
To: Cathy Mitchell
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Facsimile Number: 850-922-4001
Total pages: 3
From: Michael J Posner, Esquire
Re: EFIL H99000025196 9

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

WARD, DAMON & POSNER, P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on December 10, 1990.

First: Article I shall be and is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be:

WARD, DAMON, BEVERLY, TITTLE & POSNER, P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 4th day of October, 1999.

Dated: October 4, 1999.



Michael J Posner, Vice-President

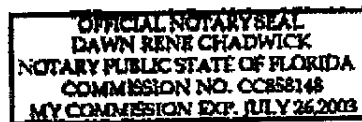
STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Vice-President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 6th day of October, 1999.

Print: Dawn Rene' Chadwick


Notary Public, State of Florida

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626

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