

ROGERS, BOWERS, DEMPSEY AND PALADINO

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September 6, 2000

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

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-09/11/00--01101-017
****43.75 ****43.75

In re: Wagner, Johnson, McAfee & Bodik, P.A.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

Christine Ruffini

Christine Ruffini
Legal Assistant

/cr
Enclosure
a/s

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 5:35

Name change
NT 9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 11 PM 5:35

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WAGNER, JOHNSON, McAFEE & BODIK, P.A.**

WHEREAS, the Directors and owners of all the voting common stock of WAGNER, JOHNSON, McAFEE & BODIK, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on August 30, 2000, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended as follows:

"ARTICLE I: NAME

The name of the Corporation shall be WAGNER & McAFEE, P.A."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this _____ day of August 30, 2000.

WAGNER, JOHNSON, McAFEE &
BODIK, P.A., a Florida corporation

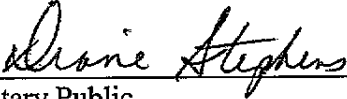
{Corporate Seal}

By: 
HELEN W. McAFEE, President

STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared HELEN W. McAFEE, the President of WAGNER, JOHNSON, McAFEE & BODIK, P.A., who is either personally known to me or ~~who has produced her Florida drivers' licenses as identification~~, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of August, 2000.



Notary Public

My Commission Expires:



Diane Stephens
MY COMMISSION # CC779869 EXPIRES
December 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CR/DOC00/WAGNER.AMENDMENT