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LIVINGSTON & ASSOCIATES, P. A.

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VIA FEDERAL EXPRESS

November 12, 1998

Florida Department of State
Division of Corporations – Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

100002687221--7

-11/13/98--01070--008

RE: Amendment to Articles of Incorporation

*****87.50 *****43.75

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of Gerald S. Livingston, P.A. Also enclosed is a check in the amount of \$87.50, which represents \$35.00 for the filing fee and \$52.50 for a certified copy of the amendments.

Please return the certified copy of the amendments to the post office box listed above.

If you require additional information please feel free to contact me.

Sincerely,

Livingston & Associates, P.A.

Aileen M. Reilly

Aileen M. Reilly

Enclosures

FILED
88 NOV 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

TLL NOV 17 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERALD S. LIVINGSTON, P.A. d/b/a
LIVINGSTON & ASSOCIATES, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT RESOLVED that:

The Articles of Incorporation of GERALD S. LIVINGSTON, P.A. d/b/a LIVINGSTON & ASSOCIATES, P.A. be amended to read as follows:

FIRST:

ARTICLE I

NAME

The name of this corporation is LIVINGSTON & REILLY, P.A.

SECOND:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock at ONE DOLLAR (\$1.00) par value. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

THIRD:

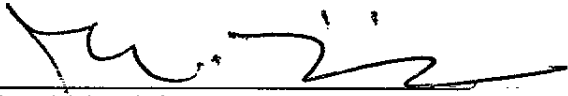
The date of each amendment's adoption: October 15, 1998

FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of November, 1998.

Signature: _____


Gerald S. Livingston,
its President/Director