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Barwick & Dillian, P.A.

999 Brickell Avenue, Suite 555, Miami, Florida 33131
Telephone (305) 358-6001 Facsimile (305) 358-6003

Howard E. Barwick*
Troy G. Avera, Jr., P.A.
*Board certified in Aviation Law

James A. Dillian, P.A.**
Joy L. Barwick**
**Of counsel

April 27, 2001

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of Law offices of Barwick, Dillian, Lambert & Ice, P.A., changing the firm's corporate name to Barwick & Dillian, P.A.

Also enclosed is our check in the amount of \$43.75 which includes \$35.00 for the name change and \$8.75 for a Certificate of Status.

Thank you for your assistance, and if you have any questions, please do not hesitate to contact my secretary, Laura, at the above phone number.

Very truly yours,

Howard E. Barwick

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FILED
01 MAY -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEB/lmk

Enclosures

NC
5-11-01
HNS

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LAW OFFICES OF BARWICK, DILLIAN, LAMBERT & ICE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I, of Articles of the Incorporation of the Law Offices of BARWICK,
DILLIAN, LAMBERT & ICE, P.A., is hereby amended to read:

ARTICLE I

CORPORATE NAME:

The new name of this Corporation shall be: **BARWICK & DILLIAN, P.A.**

2. The foregoing Amendment was adopted by the Shareholders and Directors of
the Corporations on the 24 of April, 2001.

By:

Howard E. Barwick
HOWARD E. BARWICK, President

Attest:

Howard E. Barwick
HOWARD E. BARWICK, Secretary

STATE OF FLORIDA)

) SS.

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HOWARD E. BARWICK, known to me to have executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24th day of April, 2001.

SEAL

Laura M. Kuiken
NOTARY PUBLIC

My Commission Expires:

