

601179

LAW OFFICES
O'CONNOR, CHIMPOULIS, RESTANI,
MARRERO & McALLISTER, P.A.

JAY F. CHIMPOULIS
LUCIE M. McALLISTER
OSCAR E. MARRERO
KEVIN P. O'CONNOR
PETER R. RESTANI

PROFESSIONAL ASSOCIATION

2801 PONCE DE LEON BOULEVARD
NINTH FLOOR
P.O. BOX 149022
CORAL GABLES, FLORIDA 33114

TEL(305) 445-4090
FAX (305) 445-7728

PARALEGAL STAFF
MAGDALENA L. CAGRA

MEDICAL ANALYST
JOANNA HOFFMAN HORN

ADMINISTRATOR
L.R. FORNEY, JR.

FT. LAUDERDALE OFFICE

800 SE 3RD AVENUE
SECOND FLOOR
FT. LAUDERDALE, FL 33316
TEL (954) 463-0033
FAX (954) 463-9562

CHANDLER BLACK
STEPHEN F. CAIN
DAVID R. CASSETTY *
MARIA E. DALMANIERAS
MARIA FUXA DEL CRISTO
M. KATHERINE HUNTER
JOEL L. SHULMAN
MARIA VIDAKIS

OF COUNSEL
ROGER B. WELCHER

*BOARD CERTIFIED IN
APPELLATE PRACTICE

March 28, 2001

200003943902--8
-04/02/01--01125--026
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is our check for \$35.00 and the necessary documentation to change the name of our corporation from O'Connor & Meyers, P.A. to O'Connor, Chimpoulis, Restani, Marrero & McAllister, P.A.

Sincerely,


L. R. Forney, Jr.
Director of Administration

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR - 6 2001

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
O'CONNOR & MEYERS, P. A.**

The undersigned, being respectively the President and the Secretary of O'Connor & Meyers, P.A., do hereby make and file these Articles of Amendment to the Articles of Incorporation of O'Connor & Meyers, P.A., a Florida professional association and state as follows:

(A) The name of the corporation is O'Connor & Meyers, P.A.

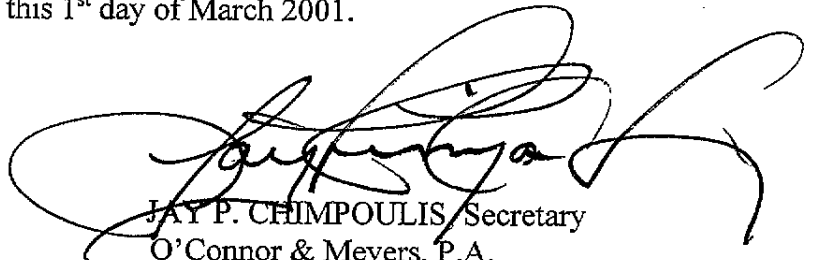
(B) Article I of the Articles of Incorporation, is amended to read, in its entirety, as follows: "The name of the corporation shall be O'Connor, Chimpoulis, Restani, Marrero & McAllister, P.A.."

(C) The above amendment was adopted on March 1, 2001 by unanimous consent of the shareholders of the corporation duly acting without an act of the directors (pursuant to Fla. Stat. 607.181(4) and without a meeting of the shareholders (pursuant to Fla. Stat. 607.394).

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 1st day of March 2001.



KEVIN P. O'CONNOR, President
O'Connor & Meyers, P.A.



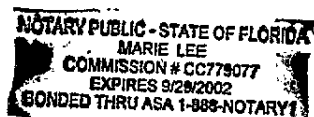
JAY P. CHIMPOULIS, Secretary
O'Connor & Meyers, P.A.

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Kevin P. O'Connor and Jay P. Chimpoulis all known to me to be the persons who executed these Articles of Amendment, all of whom acknowledged before me that they executed these Articles of Amendment for the purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1 day of March, 2001.

My Commission expires:



Marie Lee

Notary Public
State of Florida