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LAW OFFICES OF  
**LEWIS, PRICE AND LEITMAN, P. A.**

203 WASHINGTON STREET  
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ROY LEWIS  
NED I. PRICE  
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April 23, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/27/98--01090--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Roy A. Lewis, P.A.  
Articles of Amendment


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Lewis, Price & Leitman, P.A. Also, please find my firm check in the amount of \$35.00.

Thank your for your cooperation..

I remain

Sincerely yours,

  
Roy Lewis

RL/cvk  
g:\lewis.mst\lewis\business\letters\sos.rl  
4/23/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 11:00

Amend + N.C.  
4-30-98  
CC

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

Lewis, Price & Leitman, P.A.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- (a) The corporation's present name is Lewis, Price & Leitman, P.A.
- (b) The corporate name as amended shall be Roy Lewis, P.A.
- (c) Roy Lewis, P.A. shall be the sole member of the Board of Directors and the sole stockholder and officer of the corporation.

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DIVISION OF CORPORATIONS  
98 APR 27 AM 11:00

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: August 1, 1998.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.

\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

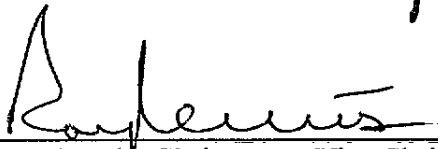
"The number of votes case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of April, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roy Lewis

\_\_\_\_\_  
Typed or printed name

President /Incorporator

\_\_\_\_\_  
Title