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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORA	TION: MARTIN L.	HAINES, P.A.	
DOCUMENT NUMBE	634614 R:		
The enclosed Articles of	Amendment and fee a	are submitted for filing.	
Please return all correspo	onden ce co ncerning thi	is matter to the following:	
	MARTIN L.	HAINES, III	
	(Name	of Contact Person)	
	(Fir	rm/ Company)	
	501 N. FED	ERAL HIGHWAY	
		(Address)	
	LAKE PARK,	FL 33403	
	(City/S	tate and Zip Code)	
For further information of	oncerning this matter,	please call:	
SUSAN HE	RNDON	561-863-5400 at ()	
(Name of Co	ntact Person)	at () (Area Code & Daytime To	elephone Number)
Enclosed is a check for the	he following amount:		
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

MARTIN L. HAINES, P.A.

Articles of Amendment to Articles of Incorporation of MARTIN L. HAINES, P.A. (Name of corporation as currently filed with the Florida Dept. of State) 634614	
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Articles of Incorporation of	مز ک
MARTIN L. HAINES, P.A.	د د ستو
HARTIN B. BAINES, T.A.	200
(Name of corporation as currently filed with the Florida Dept. of State)	70
634614	7
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
HAINES & HODAS, CHARTERED	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."))
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s))
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
(Attach additional pages if necessary)	
(Attach additional pages it necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
PLEASE BE ADVISED THERE ARE 1000 SHARES OF STOCK OUTSTANDING. GIVEN	-
THE NAME CHANGE MARTIN L HAINES WILL OWN 999 OF THESE SHARES AND	

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 cast 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.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president of other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MARTIN L. HAINES, III
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35