

DOCUMENTS ENCLOSED

Date: July 2, 2001

RE: Articles of Amendment

660793

The following enclosures are forwarded for action indicated by check mark below:

Articles of Amendment to Articles of Incorporation of Trachtman and Henderson, P.A., and our check no. 3053 in the amount of \$43.75 as the fee for filing the Amendment plus \$8.75 for a certified copy to be returned to us.

File	Sign and Return	For your Information	Other	Check Enclosed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Signed:

Kathleen G. Kessel
for JERRY H. TRACHTMAN

TO Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TRACHTMAN, HENDERSON, and FUTCHKO P.A.
1735 W. Hibiscus Blvd., Suite 300
Melbourne, FL 32901
Phone: (321) 723-8200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRACHTMAN AND HENDERSON, P.A.

1. Article I of the ARTICLES OF INCORPORATION of TRACHTMAN and HENDERSON, P.A. is amended to read as follows:

ARTICLE I. NAME

The name of the corporation is TRACHTMAN, HENDERSON and FUTCHKO, P.A.

2. The foregoing amendment was adopted by the shareholders of this corporation on April 15, 2001, to be effective April 15, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment on this 2nd day of July, 2001.



JERRY H. TRACHTMAN, President

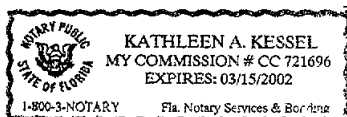


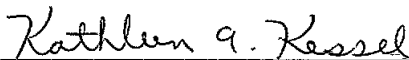
JERRY H. TRACHTMAN, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared JERRY H. TRACHTMAN, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of TRACHTMAN and HENDERSON, P.A., a professional association, and acknowledged to and before me that he executed such instrument as such President and Secretary of said corporation, and that said instrument is the free act and deed of the said corporation.

WITNESS my hand and official seal, this 2nd day of July, 2001.





Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA