667509 FAIRCHILD AND BERG, P.A.

> IOOO RIVERSIDE AVENUE SUITE 500 JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD REBECCA L. BERG* AILISH O'CONNOR

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BY NATIONAL ELDER LAW FOUNDATION

TELEPHONE 904/355-6700 TELECOPIER 904/358-7360

November 3, 1997

400002338824--8 -11/05/97--01064--003 *****87.50 *****87.50

Secretary of State Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Fairchild and Berg, P.A.

Dear Madam:

Please find enclosed for filing the original and one (1) copy of an amendment to the Articles of Incorporation of Fairchild and Berg, P.A., together with our firm check in the amount of \$87.50 in payment of the filing fee and the cost of certified copy.

Please note that the Amendment is to be effective November 1, 1997.

The certified copy is to be returned to me.

Sincerely yours,

Ronald D. Fairchild

RDF/sg Enclosures

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N.C. 11-10-97 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAIRCHILD AND BERG, P.A.

SEGRETAR CONSTRUCTIONS
97 NOV -5 AM 9: 07

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The present Article I, Name, is hereby deleted and the following new Article I is hereby inserted in lieu thereof:

"ARTICLE I

NAME

Effective November 1, 1997, the name of the corporation shall be "RONALD D. FAIRCHILD, P.A."

II.

The Amendment to the Articles of Incorporation was unanimously approved by all of the shareholders and directors of the corporation.

CERTIFICATE

RONALD D. FAIRCHILD, President