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June 17, 1997

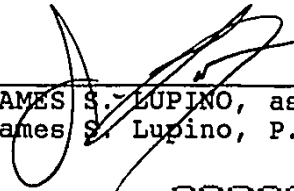
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Document Specialist Supervisor

Re: Law Office of James S. Lupino, P.A.

Dear Sir or Madam:


The undersigned, James S. Lupino, as President of the corporation known as JAMES S. LUPINO, P.A. (which will be Amended to J.S. LUPINO, P.A.) does hereby consent to the use of the corporate name of Law Office of James S. Lupino, P.A. by James S. Lupino, and does hereby give my authorization for the filing of Articles to incorporate under the name of Law Office of James S. Lupino, P.A.

  
JAMES S. LUPINO, as President  
James S. Lupino, P.A.

STATE OF FLORIDA  
COUNTY OF MONROE

300002218603--2  
-06/20/97--01076--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The foregoing instrument was acknowledged before me this 17 day of June, 1997, by James S. Lupino, as President of James S. Lupino, P.A., a Florida professional service corporation, on behalf of the corporation. I relied upon the following form of identification of the above named person: personally known

  
Notary Public  
Print Name: Deborah L. Boyce  
My Commission Expires:

OFFICIAL NOTARY SEAL  
DEBORAH L. BOYCE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC299667  
MY COMMISSION EXP. AUG. 7, 1997

FILED STATE  
SECRETARY OF CORPORATION  
97 JUN 18 PM 3:09  
RECEIVED  
97 JUN 18 PM 3:05  
DIVISION OF CORPORATIONS

JUN 18 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 18 PM 3:09

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF  
JAMES S. LUPINO, P.A.

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **JAMES S. LUPINO, P.A.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to: **J.S. LUPINO, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 15<sup>th</sup> day of June, 1997.

FOURTH: The above amendment was approved by a unanimously by the shareholders of the corporation on the 15<sup>th</sup> day of June, 1997.

JAMES S. LUPINO, P.A.

By: \_\_\_\_\_

President

STATE OF FLORIDA  
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, James S. Lupino, to me well known to be the person who executed

the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named person: personally known and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 17 day of June, 1997.

Deborah L. Boyce  
Notary Public  
Print Name Deborah L. Boyce  
My Commission Expires:

