

697802

Sawyer & Latimer, P.A.

Certified Public Accountants

6550 North Federal Highway, Suite 220
Fort Lauderdale, FL 33308
(954) 491-7233
Fax (954) 491-2657
www.sawyerlatimer.com

May 31, 1998

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 JUN -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed you will find the following:

- 1). Article of Amendment to the Articles of Incorporation.
- 2). Articles of Incorporation.

The purpose of the amendment is to change the name of Sawyer & Latimer, P.A. to Thomas R. Sawyer & Co., P.A. This corporation has sold it's assets to the new corporation. The name of the new corporation is Sawyer & Latimer, P.A.

The Articles of Incorporation are to create the new Sawyer & Latimer, P.A.

In other words, the buyer will be maintaining the name, but it will be a new corporation.

If you have any questions about this, please give me a call.

Also enclosed is a Fedex envelope. Please overnight this back to me use the Fedex envelope.

Thank you,

Thomas R. Sawyer

Thomas R. Sawyer II

Thelma Lewis

nc

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98 JUN -4 AM 10:54
DIVISION OF CORPORATIONS

JUN 4 0 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sawyer & Latimer, P.A.

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

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

Article 1 - Name is amended to read:

The name of this corporation is:

Thomas R. Sawyer & Company, P.A.

The principal office of this corporation shall be:

6550 North Federal Highway
Suite 220
Fort Lauderdale, Fl 33308

The mailing address shall be the same.

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

THIRD: The date of each amendments adoption: Effective 5/30/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

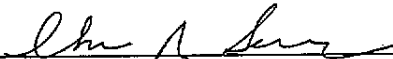
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes 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.

Signed this day 30 of May, 1998

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

OR

(By the Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas R. Sawyer
Typed or printed name

President
Title