

F11493

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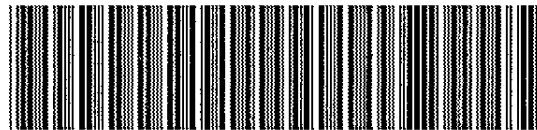
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03 JAN 21 11:08:42
DIVISION OF CORPORATION

FILED
03 JAN 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 21 2003

N/C



ACCOUNT NO. : 072100000032

REFERENCE : 899427 4300A

AUTHORIZATION : *Patricia Figg*

COST LIMIT : \$ 43.75

ORDER DATE : January 20, 2003

ORDER TIME : 10:48 AM

ORDER NO. : 899427-005

CUSTOMER NO: 4300A

CUSTOMER: David Vogel, Esq.
Weiner Cummings & Vittoria
4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: COLLINSWORTH, ALTER, NIELSON,
FOWLER & DOWLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

COLLINSWORTH, ALTER, NIELSON, FOWLER & DOWLING, INC.
Document Number F11493

FILED
03 JAN 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Corporation shall be amended to read as follows:

COLLINSWORTH, ALTER, FOWLER, DOWLING & FRENCH GROUP, INC.

SECOND: The effective date of the amendment's adoption is January 1, 2003.

THIRD: The amendment was adopted by the unanimous approval of the Board of Directors and all of the Shareholders of the Corporation.

FOURTH: In all other respects, the Articles of Incorporation of the Corporation are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned, have caused these Amendments to the Articles of Incorporation to be duly executed and the corporate seal to be hereunto affixed this 16 day of JAN., 2003.

**COLLINSWORTH, ALTER, FOWLER,
DOWLING & FRENCH GROUP, INC.**

By: _____

W. Meade Collinsworth, President

Attest: _____

Lynn Dowling, Secretary

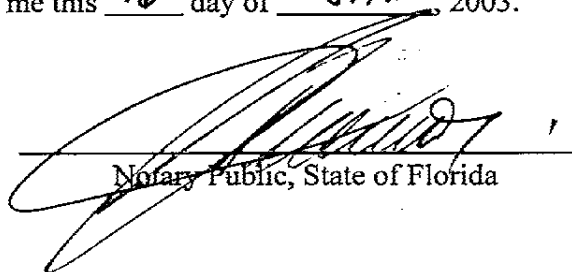
(Corporate Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE)


I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **W. Meade Collinsworth** and **Lynn Dowling**, President and Secretary, respectively, of **COLLINSWORTH, ALTER, FOWLER, DOWLING & FRENCH GROUP, INC.**, who, upon being first duly sworn, acknowledged that they executed the foregoing document, freely and voluntarily and for the purpose therein expressed.


SWORN TO AND SUBSCRIBED before me this 16 day of JAN, 2003.

9410articlesofamendment.001



Notary Public, State of Florida

 Expires April 20, 2004 00437

 Lawrence Weiner
My Commission CC0923937
Expires April 20, 2004