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AYE LAW FIRM
A PROFESSIONAL ASSOCIATION
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February 14, 1999

Division of Corporations
Fla. Dept. of State
409 E. Gaines St.
Tallahassee, FL 32309

Re: Name change amendment

000002779590--S
-02/18/99-01071--008
*****35.00 *****35.00

Dear Secretary:

Enclosed is an amendment and check in the amount of \$35.00 per your published schedule. Thank you.

Sincerely,
Aye Law Firm

By: 
Walter E. Aye

FILED
99 FEB 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEA/so
cc:

N/c

VS FEB 23 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
WALTER EDWARDS AYE, PROFESSIONAL ASSOCIATION

FILED
99 FEB 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors and Shareholders, a sufficient number of shares for approval of amendment having been represented by shareholders entitled to vote, met in session which was properly noticed or waived in writing. The Board of Directors recommended to the Shareholders a resolution to effect a change of name for the corporation pursuant to Florida Statute. The resolution was adopted as follows:

The provisions of Article I of the Articles of Incorporation of WALTER EDWARDS AYE PROFESSIONAL ASSOCIATION are deleted in their entirety and the following are substituted therefor

Article I


The name of this corporation shall be:

AYE LAW FIRM, A PROFESSIONAL ASSOCIATION

The foregoing was effected at a meeting held at the offices of the corporation on November 30, 1998

FILED
99 FEB 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST


Secretary


President
Walter E. Aye