

F58206 GAETA
DEVELOPMENT CO.

March 22, 2000

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

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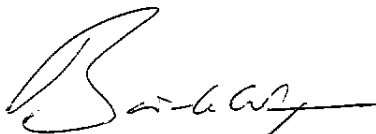
Re: Fischer-Gaeta-Cromwell, Inc.

Dear Division of Corporations:

Enclosed herein are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Fischer-Gaeta-Cromwell, Inc., together with a check in the amount of \$35.00 for filing fees. Please file the document and return the stamped copy to me at the address listed below.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Brian K. Waxman, Esquire

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NO MAR 27 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BKW/FGC/Articles.Amend.Let1

N/C

V. SHEPARD APR 5 2000

3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS
FLORIDA 33403
561-627-1900
561-776-2300 FAX
www.gaetadevelopment.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISCHER-GAETA-CROMWELL, INC.**

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00 MAR 27 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

Article I is hereby amended to provide that the name of the Corporation shall be Fischer-Gaeta-Cromwell-Applefield, Inc.

SECOND

This Amendment was adopted and approved by the Shareholders of the Corporation on March 20, 2000. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Chairman has made and executed these Articles of Amendment for the uses and purposes aforesaid this 20 day of March, 2000.

LOUIS A. GAETA, JR., President/Chairman

By: _____