

WOMACK, APPLEBY & SILVA, P.A.

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

VICTOR H. WOMACK
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August 8, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/11/00--01060--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Womack, Appleby & Brennan, P.A. which changes the name of the corporation from Womack, Appleby & Brennan, P.A. to Womack, Appleby & Silva, P.A.

Also enclosed is a check in the amount of \$35.00. Please file these Articles of Amendment.

Thank you for your cooperation in this matter.

Very truly yours,


VICTOR H. WOMACK

VHW/sg

Enclosure

FILED
00 AUG 11 PM 5:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

n/c Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOMACK, APPLEBY & BRENNAN, P.A.

FILED
00 AUG 11 PM 5:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following Articles of Amendment to the Articles of Incorporation of Womack, Appleby & Brennan, P.A., a Florida Professional Service Corporation were duly adopted pursuant to the authority and provisions of Chapter 621, Florida Statutes and Chapter 617, Florida Statutes, as follows:

FIRST: The present name of the Corporation is WOMACK, APPLEBY & BRENNAN, P.A.

SECOND: The following amendment of the Articles of Incorporation were duly adopted:

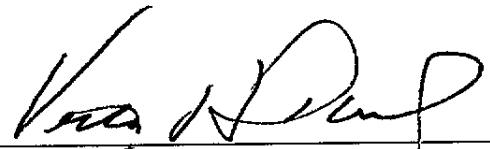
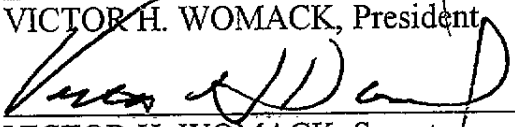
(1) That Article I be amended as follows:

“The name of this Corporation shall be “WOMACK, APPLEBY & SILVA, P.A.”

(2) That the remaining provisions of the Articles of Incorporation remain as so stated.

THIRD: That the above amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon at a meeting duly called for such purpose on the 19th day of July, 2000.


IN WITNESS WHEREOF, the undersigned, in the name of WOMACK,
APPLEBY & SILVA, P.A., have executed these Articles of Amendment this 19 day
of July, 2000.


VICTOR H. WOMACK, President

VICTOR H. WOMACK, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Victor H. Womack,
to me well known and known to me to be the President and Secretary of WOMACK,
APPLEBY & SILVA, P.A., respectively, and who executed the foregoing Articles of
Amendment and who acknowledged to and before me, according to law, that he executed
said instrument for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 19th
day of July, 2000.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



TANYA de la PENA
COMMISSION #CC644069
EXPIRES MAY 4, 2001