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FILED
00 JUN 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 741601 80768A

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2000

ORDER TIME : 3:09 PM

ORDER NO. : 741601-005

CUSTOMER NO: 80768A

200003302032--0

CUSTOMER: Edwin D. Davis, II, Esq
Edwin D. Davis II, Esq
900 Big Tree Road

Daytona Beach, FL 32119

*name change &
amend*

DOMESTIC AMENDMENT FILING

NAME: KOLODINSKY & BERG, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

AKR
6/23/00

RECEIVED
00 JUN 22 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOLODINSKY & BERG, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above-named corporation, pursuant to Section 607.1006, Florida Statutes, files these Articles of Amendment setting forth the following:

ARTICLE I

The name of this corporation is KOLODINSKY & BERG, P.A.

ARTICLE II

The text of each Amendment adopted is as follows:

Article I of the Articles of Incorporation is amended to read as follows:

The name of this corporation shall be RICK KOLODINSKY, P.A.

Article VII of the Articles of Incorporation is amended to read as follows:

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a Resolution of the majority of the stockholders, but shall never be less than one.

ARTICLE III

The date of adoption of the above Amendments is September 1, 1999.

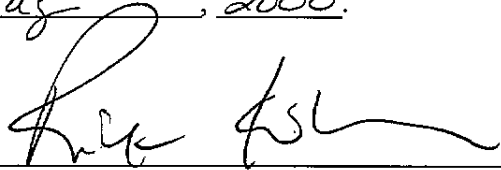
ARTICLE IV

The above Amendments were adopted pursuant to shareholder action.

ARTICLE V

This corporation contains only one voting group, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

EXECUTED this 24 day of May, 2000.

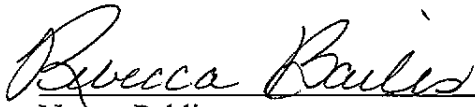


RICK KOLODINSKY, President/Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me the undersigned authority, RICK KOLODINSKY, to me known and known to be the person described in and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 24 day of May, 2000



Notary Public:

