

K10527

LAW OFFICE OF KEVAN BOYLES, P.A.

ATTORNEY AT LAW

350 Royal Palm Way, Suite 405

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-2472

KEVAN BOYLES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -9 AM 8:10

January 7, 1998

Division of Corporations
Attn: Amendment Department
P.O. Box 6327
Tallahassee, FL 32314

200002395292--0
-01/09/98--01046--003
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the same.

Please return the date stamped copy to this office in the enclosed self addressed stamped envelope.

Thank you for your immediate attention to this matter and if any of the above or enclosed is not clear or if you have any questions with regard thereto, please do not hesitate to call.

Very truly yours,

LAW OFFICE OF KEVAN BOYLES, P.A.

Kevan Boyles

KB:bs
Enclosures

N.C.
01-12-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KEVAN BOYLES & ASSOCIATES, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

The name of the professional service corporation is Law Office of Kevan Boyles, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-1-98

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 1ST day of JANUARY, 1998.

Signature

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVAN BOYLES

Typed or printed name

PRESIDENT

Title