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AUGUST, COMITER & KULUNAS, P.A.

ATTORNEYS AT LAW

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JAMES J. FREELAND OF COUNSEL

FAX (561) 835-9602

September 11, 1998

Florida Secretary of State Division of Corporations ATTN: AMENDMENTS P.O. Box 6327 Tallahassee, FL 32314

JERALD DAVID AUGUST

RICHARD B. COMITER

JOSEPH J. KULUNAS

JEFFREY L. RUBINGER

VIA: FEDERAL EXPRESS #801851896282

\*\*\*\*\*87.50

Re: August, Comiter & Kulunas, PA

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation for the above-referenced corporation for filing, along with our check #009866, in the amount of \$87.00. Please provide me with a certified copy of same at your earliest convenience. A pre-paid Federal Express return envelope has been enclosed to expedite the return. Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

Legal Assistant

;fep

Enc:F/E ltr (#801851896293)

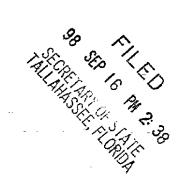
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ECRETARY OF STATE
LLAHASSEE, FLORIDA

9-18-98

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



AUGUST, COMITER & KULUNAS, PA

Pursuant to the provisions of Section 607.1006, Florida statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is August, Comiter & Kulunas, PA ("the Corporation").

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

## Article I. Name

The name of the corporation is August & Kulunas, PA. The principal place of this Corporation shall be 250 Australian Avenue South, Suite 1100, West Palm Beach, Florida 33401.

**THIRD:** This Amendment was approved and adopted by the Written Consent of the Directors and Shareholders of the Corporation on September 1, 1998.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on September 1, 1998.

ERALD DAVID AUGUST, Pres.

JOSEPH J. KULUNAS, Sec