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PERRY & SCHONE, P.A.

ATTORNEYS AT LAW
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DELRAY BEACH, FLORIDA 33483

MARK A. PERRY
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May 9, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-05/11/00--01005--001
*****43.75 *****43.75

RE: ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of PERRY & SCHONE, P.A. Also enclosed is our firm's check in the amount of \$43.75 which represents: \$35.00 filing fee and \$8.75 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity in the enclosed return Federal Express envelope. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,



KATHLEEN H. FARNHAM
Legal Assistant

Encs.

FILED
00 MAY 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 23 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PERRY & SCHONE, P.A.

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

ARTICLE I, entitled "NAME", is hereby amended to read as follows:

The name of this corporation is PERRY & KERN, P.A.

Dated this 1 day of May, 2000.

PERRY & SCHONE, P.A.

By: 

Mark A. Perry, President

FILED
00 MAY 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF APPROVAL

Mark A. Perry, as President, of PERRY & SCHONE, P.A., hereby certifies that the above and foregoing Articles of Amendment changing the name of PERRY & SCHONE, P.A. to PERRY & KERN, P.A., was unanimously approved and adopted by the Board of Directors of PERRY & SCHONE, P.A., at a special meeting of the Shareholders and Board of Directors, held on the 1 day of May, 2000, at which meeting all of the shareholders and directors of said corporation were present. The number of votes cast for the amendment was sufficient for approval by all of the voting group.

Dated this 1 day of May, 2000.


Mark A. Perry, President

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared Mark A. Perry, who, known to me to be the President, of Perry & Schone, P.A, being first duly sworn, say that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of May, 2000.

Kathleen H. Farnham

Notary Public, State of Florida
My Commission Expires:



Kathleen H. Farnham
MY COMMISSION # CC909632 EXPIRES
May 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.