

RONALD WITKOWSKI, P.A.  
6177 JOG ROAD, SUITE D-5  
LAKE WORTH, FLORIDA 33467  
561-969-0199  
561-969-9768 (FAX)

K 80318

July 7, 1997

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

100002236001--9  
-07/11/97--01077--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: RONALD WITKOWSKI, P.A.

Dear Sir or Madam:

Enclose please find Articles of Amendment for the referenced corporation along with a check in the amount of Thirty-Five Dollars (\$35.00) to cover costs. Please file the Amendment, and send notification of same to this firm at the address on this letterhead.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

RONALD WITKOWSKI, P.A.



Victoria Witkowski  
Secretary to Ronald Witkowski

/vw  
Enc.

FILED  
97 JUL 11 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
7/15/97  
DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
RONALD WITKOWSKI, P.A.

I the undersigned, being the President, Director and Shareholder of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on June 1, 1997.

Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed April 4, 1989:

FIRST: The Address listed of the corporation shall be 12798 West Forest Hill Blvd., Suite 202, Wellington FL 33414.

SECOND: The name and address of the Registered Agent shall be: 12798 West Forest Hill Blvd., Suite 202, Wellington FL 33414.

No approval of the Shareholders is required for approval of this Resolution.

The foregoing amendment was adopted by the Shareholders and Director on June 1, 1997.

DATED: 6/1/97 RONALD WITKOWSKI, P.A.

Ronald Witkowski, Dir.  
RONALD WITKOWSKI, DIRECTOR

Ronald Witkowski, Pres.  
RONALD WITKOWSKI, PRESIDENT

Ronald Witkowski  
RONALD WITKOWSKI, SHAREHOLDER

ATTEST:

Ronald Witkowski, Sec.  
RONALD WITKOWSKI, SECRETARY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
97 JUL 11 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this one day of July, 1997  
by RONALD WITKOWSKI of RONALD WITKOWSKI, P.A., as President,  
Shareholder and Director, on behalf of the corporation. He is personally known to me or  
has produced \_\_\_\_\_ as identification and did (did not) take oath.

(Seal)

Angela Wahl  
Print Name  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: