



1K88654

ACCOUNT NO. : 072100000032

REFERENCE : 584457 9140A

AUTHORIZATION :

COST LIMIT : \$PPD

ORDER DATE : October 30, 1997

ORDER TIME : 3:09 PM

ORDER NO. : 584457-025

CUSTOMER NO: 9140A

CUSTOMER: David J. Menkhaus, Esq
Moore & Menkhaus
Suite 210a
4800 N. Federal Highway
Boca Raton, FL 33431

000002335040--8

-10/31/97-01043-025
*****87.50

FILED
97 OCT 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: NATHAN E. NACHLAS, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

NC
[Signature]



RECEIVED

OCT-31 AM 8:36

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1997

CSC
LORI DUNLAP
TALLAHASSEE, FL

SUBJECT: NATHAN E. NACHLAS, M.D., P.A.
Ref. Number: K88654

We have received your document for NATHAN E. NACHLAS, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00052973

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATHAN E. NACHLAS, M.D., P.A.

FILED
97 OCT 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 16th day of May, 1989 and assigned document number K88654.

1. The name of the corporation is NATHAN E. NACHLAS, M.D., P.A.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on October 22, 1997 and ratified by all Shareholders of the corporation at a special meeting on October 22, 1997.

ARTICLE I
NAME

The new name of the corporation is: ASSOCIATION E, INC.

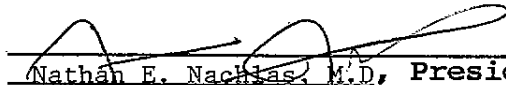
ARTICLE II
GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

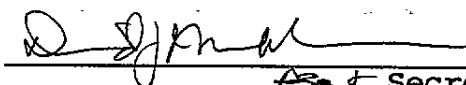
Dated: October 22, 1997

NATHAN E. NACHLAS, M.D., P.A.

By:


Nathan E. Nachlas, M.D., President

ATTEST:


Secretary