NEIL J. HAYES, P.A.

ATTORNEYS AT LAW

4365 NORTHLAKE BOULEVARD

PALM BEACH GARDENS, FL 33410

ISABEL M. ALCOCER JEFFREY J. BORDULIS NEIL J. HAYES GARY M. SCHLOSS 22327

TELEPHONE (561) 775-1770 FAX: (561) 775-9775

March 24, 1999

600002821816--6:-, -03/29/99--01096--008

*****35.00 ... *****35.00 ...

Dear Sir or Madam,

attached please find are amendment to the articles of Incorporation of Neil J. Hayes, P.A.,

along with the filing fee.

Please call me at the above mumber

should you have any grestions.

Very Turky Yours,

Rebecca W. Hayes

99 APR 26 AM 9: 51
SECRETARY OF STATE AND SEC

133.9° D



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 1999

NEIL J. HAYES 4365 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

SUBJECT: NEIL J. HAYES, P.A.

Ref. Number: L22327

We have received your document for NEIL J. HAYES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 899A00017414

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEIL J. HAYES, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 this corporation shall be Hayes, Schloss & Alcocer, 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:

A SILIKED.	the date of each amendment's adoption: April 11, 1999
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
⊠	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.
Signed this 12 th day of April 19 79.	
Signature / All / Manual Signature / By the Chairman of the Board of Directors, President or other officer if adopted by	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
	Neil J. Hayes
Typed or printed name	
	President
Title	