

Ingrid E. Watkins, P.A.

P.O. Box 15672
Plantation, FL 33317

INGRID E. WATKINS, Esq.

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April 23, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002501496--4
-04/27/98-01090-018
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION
CHANGE OF FIRM NAME

Ladies/Gentlemen:

Enclosed please find an Amendment to my Articles of Incorporation changing the name "Tri-City Law Office, P.A." to the original name of the corporation, "Ingrid E. Watkins, P.A."

Also enclosed please find my check in the amount of \$35.00 for the filing of the Amendment as well as a second copy and SASE envelope for return of a conformed copy to me.

Thank you for your assistance in this matter.

Sincerely yours,



Ingrid E. Watkins, Esq.
Pres. Ingrid E. Watkins, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 AM 11:41

APPROVED
AND
FILED

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4-27-98
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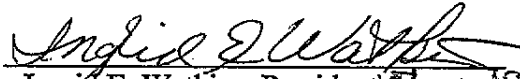
ARTICLES OF AMENDMENT
OF
TRI-CITY LAW OFFICE, P.A

I, Ingrid E. Watkins, President/Secretary of Tri-City Law Office, P.A., a
professional association dully organized and existing under and by virtue of the Laws
of the State of Florida, due hereby certify that the following resolution was adopted by
Ingrid E. Watkins who is the only shareholder of said professional association on this 21
st. day of April, 1998:

Resolved, that the name of the Professional Association shall be changed
And shall be hereafter be known as Ingrid E. Watkins, P.A..

There being no further business requiring stockholders action or consideration;

On Motion duly made, seconded and carried, the meeting was adjourned:


Ingrid E. Watkins, President/Secretary

STATE OF FLORIDA

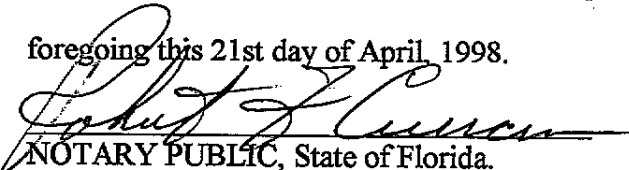
COUNTY OF BROWARD

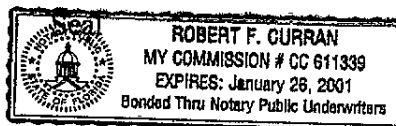
BEFORE ME, an officer duly authorized to take oaths and depositions appeared

INGRID E WATKINS, PRESIDENT\SECRETARY OF TRI-CITY LAW

OFFICE, P.A.

to me personally known to me and to be the person described herein executed the
foregoing this 21st day of April, 1998.


NOTARY PUBLIC, State of Florida.



APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA