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March 4, 1999

REPLY TO:

Murrell Road

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

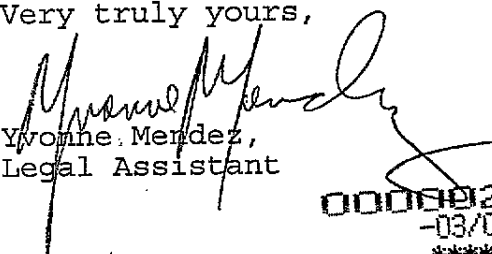
Re: Articles of Amendment to the Articles of
Incorporation of Fred Annon, Jr. P.A.

Gentlemen:

Enclosed are an original and one copy of the Articles of
Amendment to the Articles of Incorporation of Fred Annon, Jr., P.A.
together with a check for \$35.00 to cover the filing fee.

Once the Articles of Amendment to the Articles of
Incorporation have been filed, the filed copy should be returned to
this office.

Very truly yours,


Yvonne Mendez,
Legal Assistant

/ym
Enclosures (3)

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FILED
99 MAR -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF FRED ANNON, JR., P.A.

FILED
99 MAR -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is FRED ANNON, JR., P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending the Preliminary Recital and Article I of the Articles of Incorporation by written consent dated the 22ND day of FEBRUARY, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending the Preliminary Recital and Article I of the Articles of Incorporation by written consent dated the 22ND day of FEBRUARY, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending the Preliminary Recital and Article I of the Articles of Incorporation:

RESOLVED, that the Preliminary Recital of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"The undersigned incorporator, for the purpose of forming a Florida Corporation under chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation."

RESOLVED, FURTHER, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name of Corporation

The name of this Corporation shall be FRED ANNON, JR., INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 22nd day of FEBRUARY, 1999.

FRED ANNON, JR., P.A.

By: 

Fred Annon, Jr., President