

LAW OFFICES OF
FULLER & SUAREZ, P.A.

201 ALHAMBRA CIRCLE
SUNTRUST PLAZA • SUITE 602
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-7100
FACSIMILE: (305) 447-4677
E-MAIL: law@fuller-suarez.com

ALLEN D. FULLER
RODOLFO SUAREZ, JR.

SARA B. MALLARD
WILLIAM A. DEAN*
*ALSO ADMITTED IN MASSACHUSETTS

RICHARD K. WILTSE
HEALTHCARE PARALEGAL

MARLENE GONZALEZ
PARALEGAL

March 13, 2001

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

**RE: Allen D. Fuller, P.A.
Articles of Amendment**

Dear Sir/Madam:

Pursuant to my telephone conference with your office, enclosed please find a new Amendment to the Articles of Incorporation on the above referenced Professional Association. This amendment was filed in 1998 but never recorded. Kindly process the same and send us a certified copy as soon as possible. I have enclosed a check in the amount of \$35.00 for filing and \$8.75 for a certified copy of the amendment.

If you have any questions or require any additional information, please feel free to contact me. I appreciate your immediate attention to this matter.

Very truly yours,

FULLER & SUAREZ, P.A.

Karen S. Londres
Karen S. Londres

/kl

Enclosure

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-03/16/01-01073-013
*****35.00 *****35.00

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*****8.75 *****8.75

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201 MAR 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC
Handwritten
3-16-01
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

ALLEN D. FULLER, P.A.

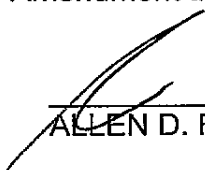
The undersigned **ALLEN D. FULLER**, President of **ALLEN D. FULLER, P.A.**, a Professional Association organized under the laws of the State of Florida on April 27, 1990, hereby certifies that on January 16, 1998, the Shareholders of the Corporations owning a majority of the outstanding common stock of **ALLEN D. FULLER, P.A.**, have signed a consent in writing and adopting the following amendment to the Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

FULLER & SUAREZ, P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16th day of January, 1998.



ALLEN D. FULLER, President

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
MAR 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 13th day of March, 2001 by ALLEN D. FULLER, as President of ALLEN D. FULLER, P.A., a Florida professional association, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE
Marlene Gonzalez
Commission # GG 808699
Expires Mar. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

