

L68801

LAW OFFICES OF
BLASI & PIKE, P.A.

STANFORD CORPORATE PLAZA • SUITE 445
7900 GLADES ROAD

BOCA RATON, FLORIDA 33434

ANDREW B. BLASI

THERESE A. PIKE

JILL A. ZIMMERMAN, C.L.A.

(561) 483-8700

FACSIMILE (561) 483-3387

January 4, 1999

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **BLASI & PIKE, P.A.**

400002732374--6
-01/06/99--01083--010
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$35.00, to cover the filing fee. Please return the true and certified copy of the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

By: 

Andrew B. Blasi, Esq.

ABB/ab

FILED
99 JAN -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-13-99
cc

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BLASI & PIKE, P.A.

FILED
99 JAN -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, **BLASI & PIKE, P.A.** (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The Articles of Incorporation of the Company are hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of January 4, 1999, which resolution was submitted to and unanimously adopted by the shareholders of the Company to be effective as of January 4, 1999:

The name of the corporation is "**LAW OFFICES OF ANDREW B. BLASI, P.A.**".

ARTICLE TWO

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on January 4, 1999, with respect to these Articles of Amendment was One Hundred (100), all of which one hundred (100) shares being owned and held by Andrew B. Blasi.

ARTICLE THREE

The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the One Hundred (100) shares issued and outstanding.

ARTICLE FOUR

This Amendment to the Articles of Incorporation of the Company did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this Fourth day of January, 1999.

BLASI & PIKE. P.A.,
a Florida professional service
corporation

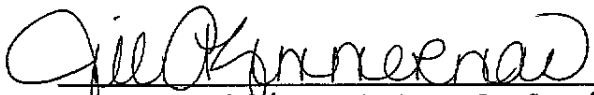
BY: 
Andrew B. Blasi, President

Attest: 
Andrew B. Blasi, Secretary
(Corporate Seal)

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of January, 1999, by Andrew B. Blasi, the President and the Secretary, respectively, of Blasi & Pike, P.A. a Florida professional service corporation, on behalf of the said corporation, [X] who are personally known to me OR [] who have produced _____ as identification, the persons described in and who executed the foregoing instrument and who [] did [] did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of January, 1999.


Notary Public, State of Florida

(Print Name of Notary Public, _____)

My Commission Expires:



Jill A. Zimmerman
MY COMMISSION # CC616955 EXPIRES
April 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.