PROFESSIONAL ASSOCIATION

SUITE 420 800 CORPORATE DRIVE FORT LAUDERDALE, FLORIDA 33334

> TELEPHOÑE (954) 493-8000 TELEFAX (954) 493-6505

September 16, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee. FL 32314 50000293605--6 -09/22/99--01051--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

Articles of Amendment CS Technical Center, Inc. Our File No. 1377-001-CC

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Technical Center, Inc., together with a check in the amount of \$35.00 for filing same?

Please return a copy of the Articles showing that it has been filed with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Very truly yours,

NEIMARK & NADEL, P.A.

CORT A. NEIMARK

CAN:cr Enclosures

N/C

## ARTICLES OF AMENDMENT OF CS TECHNICAL CENTER, INC.

FILED

99 SEP 22 AM 9: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Charter No. M09460)

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

- Article I is hereby amended to read as follows:
   NAME: The name of the corporation shall be, CROSS, HAYES, LA ROCHE, INC.
- II. The foregoing amendment was adopted by consent of the shareholders and directors entitled to vote thereon in a sufficient number for approval pursuant to Florida Statute 607.1002 and 607.1006 on the 16<sup>th</sup> day of September, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 6 day of September, 1999.

TIMOTHY CROSS, President

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

On this, the \_\_/\_\_ day of September, 1999, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by TIMOTHY CROSS, President of CS Technical Center, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal.

CORT A. NEIMARK
Notary Public, State of Florida
My Comm. Expires Nov. 21, 1999
No. CC 493923
Bonded Thru Official Natury Service
1-(800) 723-0121

Notary Public A. NEIMARK

Print, stamp or type as commissioned

∠ Personally known to me, or 
□ Produced Identification:

(type of identification)