

Canning, Murray & Peltz

An Admiralty and Litigation Firm

M32693

A Professional Association

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September 2, 1998

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

FILED
98 SEP 10 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of CANNING, MURRAY & PELTZ, P.A. consisting of one original and one copy. Enclosed also is a stamped self-addressed envelope and our check payable to the Department of State in the amount of \$87.50.

We would appreciate you filing the original of the enclosed Articles of Amendment and returning to us a certified copy of same in the enclosed stamped self-addressed envelope. We have calculated the amount of the enclosed check based upon a filing fee of \$35.00 and a charge of \$52.50 for the certified copy. If our calculation is incorrect, kindly contact the undersigned by telephone, collect, and advise as to the amount of any additional funds needed and they will be provided by overnight mail.

We appreciate your assistance in this regard.

Very truly yours,

CANNING, MURRAY & PELTZ, P.A.

C. Robert Murray, Jr.
C. Robert Murray, Jr.
For the Firm

CRM/whb

99990903.ltr

N/c

SEP 18 1998

SEP 10 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CANNING, MURRAY & PELTZ, P.A.

FILED
98 SEP 10 PM 5:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1002 of the Florida General Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation shall be changed to Canning & Murray, P.A.;
2. This amendment was adopted by a unanimous vote of the directors and the approval of the shareholders is not required by the Articles of Incorporation or by-laws of the corporation; and
3. In all other respects the Articles of Incorporation except as set forth above are hereby restated and reaffirmed.

Dated on this 28th day of August, 1998.

CANNING, MURRAY & PELTZ, P.A.

BY: David R. Canning
DAVID R. CANNING, PRESIDENT

By: C. Robert Murray, Jr.
C. ROBERT MURRAY, JR., SECRETARY

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared David R. Canning, President and C. Robert Murray, Jr., Secretary who are to me well known to be the persons described in and who subscribe the above Articles of Amendment to the Articles of Incorporation and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal of at Miami, Miami-Dade County, Florida on this 31st day of August, 1998.

Ana Maria Sola
NOTARY PUBLIC, STATE OF FLORIDA
..... Ana Maria Sola
(print name)

Commission no. and expires:



ANA MARIA SOLA
My Commission CC525188
Expires Jan. 17, 2000