

M37767

LAW OFFICES OF
ERIC P. LITTMAN, P.A.

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SUITE 210
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MARK J. BRYN
OF COUNSEL

May 21, 1998

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

Re: Amendment to Articles of Incorporation
Daryl L. Meri, P.A.

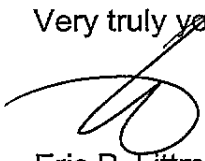
300002535603--8
-05/26/98--01114--004
*****35.00 *****35.00

Gentlemen:

Enclosed please find and original and one copy Amendments to Articles of Incorporation of Daryl L. Meri, P.A. Please return a certified copy to our office. Enclosed is a check in the amount of \$35.00 to cover the fees.

If anything further is needed, please do not hesitate to call our office.

Very truly yours,



Eric P. Littman

EPL/ijc

Enclosures

FILED
98 MAY 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 6/1

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DARYL L. MERL, P.A

FILED
98 MAY 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the president of DARYL L. MERL, P.A does hereby
amend the Articles of Incorporation of DARYL L. MERL, P.A., as follows:

ARTICLE III

NAME

Effective upon the date of filing of this amendment, the name of the corporation shall
be DARYL L. MERL, P.A. AND ASSOCIATES.

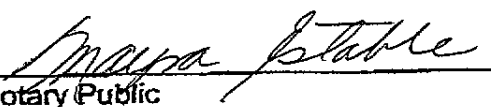
I hereby certify that the following was adopted by a majority vote of the shareholders
and directors of the corporation on May 6, 1998 and that the number of votes cast was
sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this
Amendment to Articles of Incorporation this on 13 day of May, 1998.


Daryl L. Merl President / Secretary

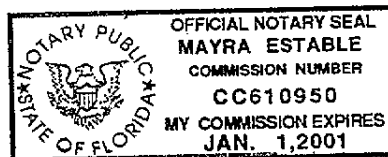
State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 13 day of May,
1998 by Daryl L. Merl, who is personally known to me, or who have produced
_____ as identification.


Notary Public

My commission expires:

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TOTAL P.02