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BASIC AMENDMENT

LOTT & FRIEDLAND, P.A.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Amend

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LOTT & FRIEDLAND, P.A.**

EFFECTIVE DATE

1/1/00

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

1. The name of the corporation is Lott & Friedland, P.A.

2. Article IV is amended to read:

The corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

3. All outstanding stock certificates of the corporation shall be recalled, endorsed to the corporation for reissue, and voided. All shareholders shall be issued new certificates showing the new stated par value of the shares.

4. The amendment was unanimously adopted by the Board of Directors on December 23, 1999 in accordance Fla. Stat. Section 607.1002. Shareholder action was not required.

5. The effective date of this amendment is January 1, 2000.

Dated: December 23, 1999

LOTT & FRIEDLAND, P.A.

By: 

Leslie J. Lott, President & Director

Prepared by:
ANN FISHER, P.A.
1514 Zuleta Ave.
Coral Gables, FL 33146
305-665-5944
Fla Bar No 0328227

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