

JOHN C. STRICKROOT, JR., P.A.

3900 HOLLYWOOD BLVD.
SECOND FLOOR
HOLLYWOOD, FLORIDA 33021

JOHN C. STRICKROOT, JR.

PHONE: (954) 985-9848

1-888-410-2923

FAX: (954) 985-9870

P00000042908

May 8, 2001

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

500004193415--4
-05/10/01--01086--005
*****35.00 *****35.00


Re: *Amendment to Articles of Incorporation
of John C. Strickroot, Jr., P.A.*

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation of John C. Strickroot, Jr., P.A. Also enclosed is a check in the amount of \$35.00 for filing fee of this document, as well as a self addressed stamped envelope for a copy of said document to be returned to our office, once it has been filed.

Should you have any questions, please feel free to contact the undersigned at extension 2127.

Sincerely,


Millie I. Strickroot
Administrative Assistant

NC
5-17-01
PMS

FILED
01 MAY 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDEMENT TO ARTICLES OF INCORPORATION
OF JOHN C. STRICKROOT, JR., P.A.**

FILED

01 MAY 10 PM 12:08

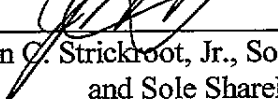
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of John C. Strickroot, Jr., P.A., heretofore approved and filed in the office of the Secretary of State, State of Florida, on or about April 27, 2000, is hereby amended in the following particular:

"ARTICLE I. The name of the Corporation is Strickroot & Associates, P.A.

The undersigned, being the sole director and the sole shareholder of John C. Strickroot, Jr., P.A., hereby certifies that, on the 8th day of May, 2001 at a meeting duly called for that purpose, the undersigned did amend, pursuant to the provisions of Florida Statutes, the Articles of Incorporation of John C. Strickroot, Jr., P.A. in the manner set forth above.

IN WITNESS WHEREOF, the sole director and the sole shareholder of the Corporation has hereunto affixed his signature this 8th day of May, 2001.

By: 
John C. Strickroot, Jr., Sole Director
and Sole Shareholder