

JOHN P. DUNNE
ATTORNEY AT LAW

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FILED

00 OCT -9 PM 2:06

DEPT. OF STATE
TALLAHASSEE, FLORIDA

October 3, 2000

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

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-10/09/00--01080--011
*****35.00 *****35.00

Re: Russ Williams, P.A.

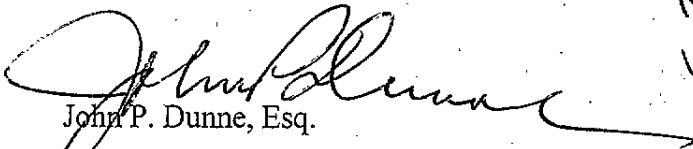
To Whom it May Concern:

Please find enclosed, two signed copies of Articles of Amendment to the Articles of Incorporation of Russ Williams, P.A. Please file one copy, indicate the filing date on the other copy and return it to me in the envelope provided.

Also enclosed is a check #390 for \$35.00 to cover the filing fees.

Please contact me if you have any questions at: 727-393-9880.

Sincerely,



John P. Dunne, Esq.

JPD/lm

Enclosures

NC
10-12-00
JPD

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RUSS WILLIAMS, P.A.

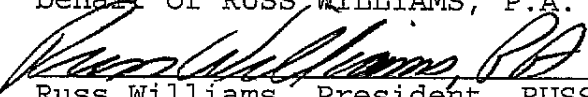
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TALLAHASSEE, FLORIDA

The undersigned, Russ Williams, president being the sole officer and sole shareholder of the corporation is authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September 15, 2000, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

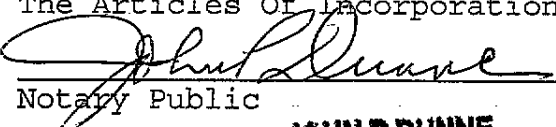
It is hereby resolved, by the Board Of Directors and the shareholders of RUSS WILLIAMS, P.A., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of RUSS WILLIAMS, P.A. be amended to change the corporate name from RUSS WILLIAMS, P.A. to J. RUSS WILLIAMS, P.A.

In witness whereof, these Articles Of Amendment are being executed and filed, by the president of RUSS WILLIAMS, P.A., on behalf of RUSS WILLIAMS, P.A.


Russ Williams, President, RUSS WILLIAMS, P.A.

State Of FLORIDA
County Of PINELLAS

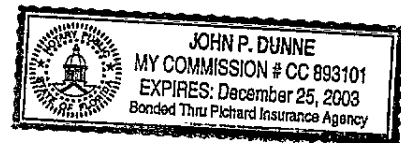
On 9-26-00, the above named president and secretary of RUSS WILLIAMS, P.A., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of RUSS WILLIAMS, P.A.


Notary Public

JOHN P DUNNE

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



(SEAL)

Articles Of Amendment To The
Articles Of Incorporation Of
J. RUSS WILLIAMS, P.A.

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