

PO2000014008
Law Offices
RICHMAN, DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

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June 13, 2002

Florida Department of State
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: *Emma I Mosher, PA*

000005793750--0
-06/17/02--01070--025
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment for Emma I. Mosher, P.A. and our firm check in the amount of \$35.00 for filing fees. Please file accordingly.

Should you have any questions or comments, please do not hesitate to contact our office. I remain,

Sincerely,

Richman, Deifik, Lanier and Ross, P.A.


Lyn Dukes
Assistant to Donald K. Ross, Jr., Esq.

/ld

cc: client & file

Enclosures: as noted

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FILED
02 JUN 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/20
n/chg

ARTICLES OF AMENDMENT OF

EMMA I. MOSHER, P.A.

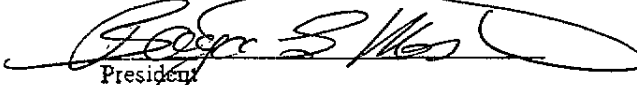
Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. The name of the professional association as set forth in the Certificate of Incorporation of the corporation issued under Charter Number P02000014008 on 02/04/02 and as shown in its Articles of Incorporation is hereby changed from EMMA I. MOSHER, P.A. and the new name of the professional association shall be as follows:

BOYA EMMA MOSHER, P.A.

- B. The text of the amendment is attached hereto as Exhibit A.
- C. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- D. The amendment was adopted on May 14, 2002.
- E. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this ____ day of, May, 2002.


President

Secretary Attest:

I, the undersigned Secretary of EMMA I. MOSHER, P.A., do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on May 14, 2002.


Secretary

STATE OF FLORIDA

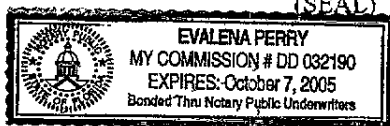
COUNTY OF ~~FLORIDA~~ *Calhoun*

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Emma I. Mosher, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of May, 2002.


Notary Public

My Commission Expires:



ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of EMMA I. MOSHER, P.A., do hereby adopt the following resolutions:

BE IT RESOLVED that the NAME the professional association shall be changed.

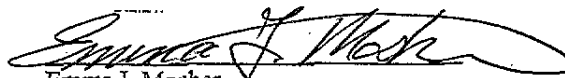
BE IT FURTHER RESOLVED that ARTICLE I, Corporate Name, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

BOYA EMMA MOSHER, P.A.

The name of this corporation is BOYA EMMA MOSHER, P.A.

Dated: 5/22/02

SHAREHOLDERS


Emma I. Mosher