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ADMITTED TO U.S. SUPREME COURT

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T ADMITTED TO IIM CIRCUIT COURT OF APPEALS

ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN AND MIDDLE DISTRICTS OF FLORIDA

November 4, 2003

5691-0

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: MIAMI ENVY P.A.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to the Articles of Incorporation. Also enclosed is my trust account check number 18136 in the sum of \$35.00 for the filing fee required in this connection.

Please send the Articles of Amendment stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,

MAX M. HAGEN

MMH:tba Enclosures

cc: Carl L. Crawford

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

O3 NOV -7 AMII: 59
SECRETARY OF STATI

OF

## MIAMI ENVY P.A.

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted and modifying articles:

### ARTICLE I

### CORPORATE NAME

The name of this corporation is CARL L. CRAWFORD, P.A. The principal place of business and mailing address for the corporation is: 3531 Griffin Road, Florida 33312.

**SECOND:** The date of the amendment's adoption is November 3, 2003.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 3<sup>rd</sup> day of November, 2003.

CARLL CRAWFORD

STATE OF FLORIDA ) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, CARL L. CRAWFORD, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Lauderdale Lakes, County of Broward, State of Florida, this 3<sup>rd</sup> day of November, 2003 A.D.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

