

P04000009843

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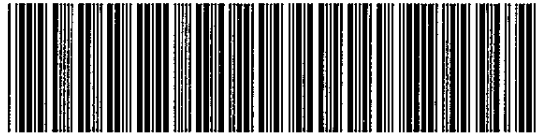
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March 11, 2004

Amendment Section Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: First Opinion Corporation (Profit)
Doc #: P04000009843
Our File No: 040012

Dear Sir or Madam:

Enclosed for the above referenced corporation please find the following:

1. Articles of Amendment
2. Check No:11291 in the amount of \$35.00 for filing.

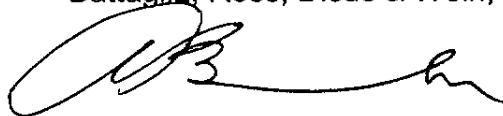
Please return all correspondence concerning this matter to the following:

Angelique Boucher, Corporate Paralegal
Battaglia, Ross, Dicus & Wein, P.A.
970 Tyrone Blvd.
St. Petersburg, FL 33743
727-381-2300 x205

If you have any questions or concerns, please do not hesitate to call.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.



Angelique Boucher
Corporate Paralegal
encl.

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FIRST OPINION CORPORATION
DOC #: P04000009843

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended to replace Article I with the following:

The name of the corporation is:

Dearborn Holdings, Inc.

The amendment was approved by the Shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of March, 2004.

Dearborn Holdings, Inc.

By: 
Brian P. Battaglia, Director/Shareholder

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