

P93000001698

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF

DONALD D. GILLIS, P.A.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by the Director, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and a motion to amend Article I, Offices, to change the principal office of the Corporation was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the previous amendment to Article I, Offices, of the By-Laws of the Corporation changing the principal office of the Corporation to 7220 N.W. 36th Street, Suite 210, Miami, Florida 33166-6729, be and is hereby revoked and the principal office of the corporation shall revert to 590 Oriole Ave, Miami Springs, FL 33166-3921 as originally provided in said article.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Donald D. Gillis  
Secretary

APPROVED:

Donald D. Gillis  
President

Change of Corporation  
Address Only

TLL JAN 17 1997