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December 2, 1997

VIA FEDERAL EXPRESS

Corporations Division/Amendments Section  
State of Florida  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 487-6051

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-12/03/97--01057--001  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

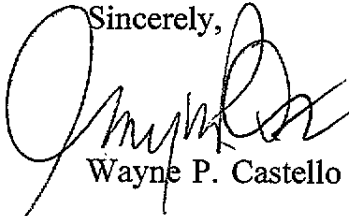
Re: Monaco & Monaco, P.A. - Amendment to Articles

Dear Corporations Division/Amendments Section:

Please find enclosed herewith the Articles of Amendment to Articles of Incorporation for the above corporation. I would appreciate your filing same and returning a certified copy to me. A check in the amount of \$50.00 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>15.00</u>
TOTAL	\$ 50.00

If there are any questions, please advise. Thank you for your cooperation and assistance with this matter.

Sincerely,  
  
Wayne P. Castello

WPC:rms  
Enclosure  
w2.monaco.let

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM12:17

N.C.  
12-9-97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONACO & MONACO, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 12:17

THIS AMENDMENT dated this 2d day of December, 1997, and executed by the President, Director, and Shareholder of MONACO & MONACO, P.A., hereby amends the Articles of Incorporation as follows:

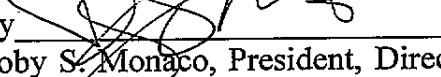
**ARTICLE I: NAME**

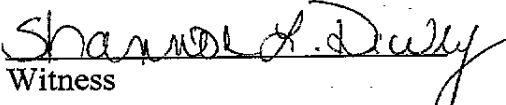
The name of this corporation is MONACO, MONACO & BIRDER, P.A.

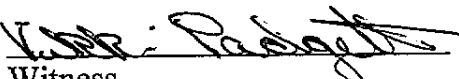
This amendment was approved by unanimous consent of the Board of Directors and Shareholders of MONACO & MONACO, P.A., on July 1, 1997, by a vote of 2-0 for approval. Such vote was sufficient for amendment of the article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, this 2d day of December, 1997.

MONACO & MONACO, INC.

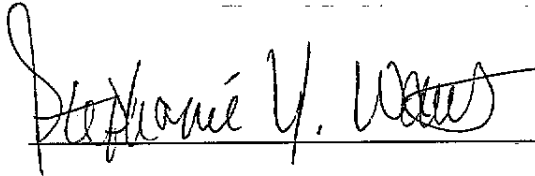
By  (SEAL)  
Toby S. Monaco, President, Director and Shareholder

  
Witness

  
Witness

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 2<sup>nd</sup> day of December, 1997, by TOBY S. MONACO, as President, Director, and Shareholder of Monaco & Monaco, P.A.. He is personally known to me or has produced a Driver's License as identification and who did not take an oath.



Notary Public, State of Florida at Large  
My Commission expires:  
My Commission Number:

w2.monaco.cor



Stephanie Y Watts  
My Commission CC820934  
Expires February 12, 2001