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October 4, 2000

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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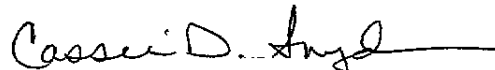
Re: PETER C. PAPPAS, P.A. k/n/a THE PAPPAS LAW FIRM, P.A.

Dear Madam/Sir:

Enclosed are an original and one duplicate of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$43.75 for filing fees. Also enclosed for your review is a copy of the Written Action in Lieu of a Joint Special Meeting of the Board and Shareholders of Peter C. Pappas, P.A.

Thank you for your attention to this matter and if you have any questions, please call me.

Sincerely,



Cassie D. Snyder, Paralegal to
PETER C. PAPPAS, ESQ.

/cds

Enclosures

F:\Old Server\C_Drive\ADMINISTVPappas Law Firm\Amended Articles of Incorporation\Letter to SOS - 001.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PETER C. PAPPAS, P.A.**

The undersigned President of PETER C. PAPPAS, P.A., hereby certifies that on the ____ day of October, 2000, the sole member of the Board of Directors and the Shareholder of PETER C. PAPPAS, P.A., (such Shareholder being the only class designated to vote on such amendment and such Shareholder constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of PETER C. PAPPAS, P.A., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I. Name. The name of the corporation is THE PAPPAS LAW FIRM, P.A. The principal place of business of the Corporation is 225 E. Robinson Street, Suite 540, Orlando, Florida 32801. The duration of the Corporation is perpetual.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 4th day of October, 2000.

PETER C. PAPPAS, P.A.

By: _____

Peter C. Pappas, President

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
00 OCT 11 PM 4:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The foregoing instrument was acknowledged before me by Peter C. Pappas, who is personally known to me, in his capacity as President of Peter C. Pappas, P.A., a Florida corporation, who acknowledged before me that he executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 4th day of October, 2000.

Cassie D. Snyder
Notary Public Signature
Print Name: Cassie Snyder
My Commission Expires: 3/2/03



Cassie D Snyder
My Commission CC917817
Expires March 02, 2003