

The Law Offices of

GREGORY W. EISENMENGER, P.A.

Gregory W. Eisenmenger

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P94 0000 47 / 80

March 27, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

600002478336--1
-04/03/98--01075--002
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of
GREGORY W. EISENMENGER, P.A.

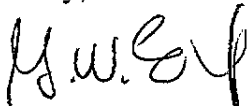
Ladies and Gentlemen:

Enclosed for filing is the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above-named corporation to change its corporate name. A check payable to your order in the amount of \$35.00 for the filing fee is also enclosed.

After filing, please send a copy of the Articles of Amendment to the undersigned. A pre-addressed return envelope is enclosed for your convenience.

Thank you for your assistance.

Sincerely,



Gregory W. Eisenmenger

:bk
Enclosures

FILED
98 APR -3 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
APR 6 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREGORY W. EISENMENGER, P.A.

FILED
98 APR -3 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **GREGORY W. EISENMENGER, P.A.**, is amended to read as follows:

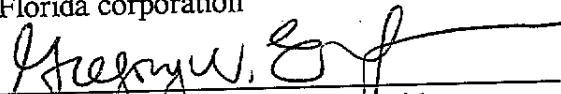
ARTICLE I - NAME

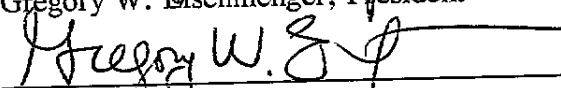
The name of this corporation is: **EISENMENGER & BERRY, P.A.**

2. The foregoing amendment was adopted by written consent dated March 27, 1998, signed by the sole shareholder of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this ^{31st}~~27th~~ day of March, 1998.

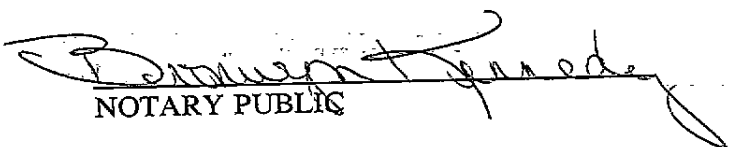
GREGORY W. EISENMENGER, P.A., a
Florida corporation


Gregory W. Eisenmenger, President


Gregory W. Eisenmenger, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this ^{31st}~~27th~~ day of ~~March~~^{March}, 1998 by **GREGORY W. EISENMENGER**, as President and Secretary of the foregoing corporation. He is personally known to me and did not take an oath.


NOTARY PUBLIC