

P94000047348

ANTHONY, BERRY & DIRITO

ATTORNEYS AT LAW

MALCOLM ANTHONY, P.A.
MICHAEL L. BERRY, JR., P.A.
VINCENT J. DIRITO, P.A.

500002510625--8
-05/05/98-01038-001
*****35.00 *****35.00

April 29, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

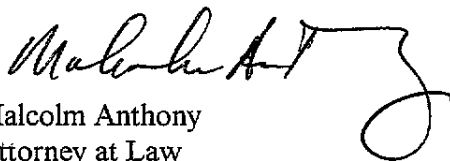
FILED
98 MAY 19 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Anthony, Berry & DiRito, P.A.

Dear Division of Corporations:

Please amend the name of the above corporation to "Malcolm Anthony, P.A." as indicated. Our telephone number and return address is listed on the letterhead.

Sincerely,



Malcolm Anthony
Attorney at Law

Enclosure

~~6098-10775~~

N/C

VS MAY 26 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

MALCOLM ANTHONY
FOUR SAWGRASS VILLAGE
SUITE 205
PONTE VEDRA BEACH, FL 32082

SUBJECT: ANTHONY & DIRITO, P.A.
Ref. Number: P94000047348

RECEIVED
98 MAY 19 AM 11:35
DIVISION OF CORPORATIONS

We have received your document for ANTHONY & DIRITO, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00026632

5-15-98

Dear Secretary of State,

I have enclosed this document and a corrected document amending the name of the entity within 60 days as instructed. Thank you.

Molub Art

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 19 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony ~~XXXXXXXXXX~~ & DiRito, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. The name of the corporation is changed to "Malcolm Anthony, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-1-98

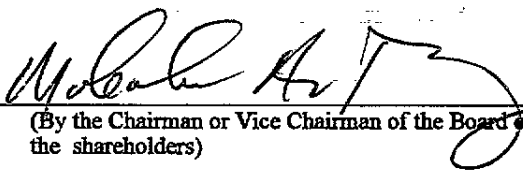
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of April, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Malcolm Anthony
Typed or printed name

President
Title