

SCHECTER & ASSOCIATES, P.A.

Attorneys and Counselors at Law

1030 W. International Speedway Blvd.

Suite 100

Daytona Beach, Florida 32114-3415

email: schecterassociates@worldnet.att.net

P94000061439

Randal L. Schecter

Telephone: (904) 252-8770

FAX: (904) 252-7126

Nursing Consultant:
Jenny Schecter, RN, BSN, ETN

February 8, 2001

Attn.: Amendment Filing Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003675366--7
-02/12/01--01155--005
*****43.75 *****43.75

Re: Document Number: P94000061439
Schecter & Associates, P.A.
Articles of Amendment

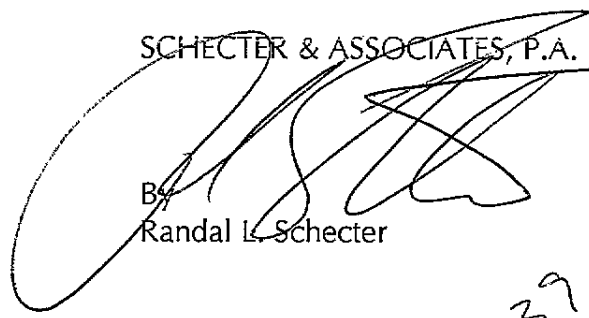
Dear Sir/Madam:

Enclosed is the original Articles of Amendment of Certification of Incorporation, changing the name of the above-referenced corporation to "Randal L. Schecter, P.A.", to be filed with the Department of State in the above-referenced matter. Also enclosed is our check in the amount of \$43.75 (\$35.00 for filing and \$8.75 for a Certificate of Status) to the Department of State.

If you should have any questions please do not hesitate to contact my office.

Sincerely,

SCHECTER & ASSOCIATES, P.A.



By
Randal L. Schecter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 9:19

FILED

RLS/sjb
Enclosures

P94000061439
for NC
* Cert of Sta
2-12-01
me

**ARTICLES OF AMENDMENT
OF CERTIFICATION OF INCORPORATION**

SCHECTER & ASSOCIATES, P.A., a Florida corporation, under its corporate seal and the hand of its President, Randal L. Schecter, and Secretary, Randal L. Schecter, hereby certifies that:

ARTICLE I

The Board of Directors of said corporation at a meeting called and held on February 1, 2001 adopted the following resolution:

RESOLVED: THE DESIGNATION OF THE NAME OF THE CORPORATION AS "SCHECTER & ASSOCIATES, P.A." SHALL BE STRICKEN AND IN LIEU THEREOF, THE NAME OF THE CORPORATION SHALL BE INSERTED TO BE "RANDAL L. SCHECTER, P.A."

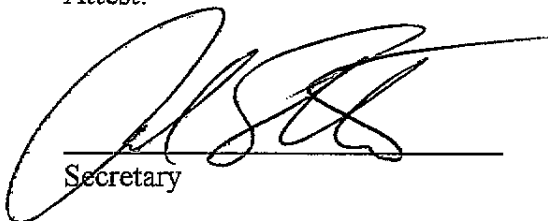
RESOLVED: THE CAPTION SHALL ACCORDINGLY BE CHANGED TO READ "ARTICLES OF INCORPORATION OF RANDAL L. SCHECTER, P.A."

ARTICLE II

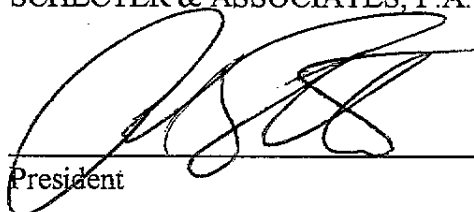
The meeting of stockholders of the corporation called by the Board of Directors of aforesaid was held on February 1, 2001 and at said special meeting of the stockholders, said Articles of Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all stockholders.

In witness said corporation has caused these Articles of Amendment to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 1st day of February, 2001.

Attest:


Secretary

SCHECTER & ASSOCIATES, P.A.


President

FILED
01 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

