HILDA M. PORRO, P.A.

ATTORNEY AT LAW

October 14, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Evelyn S. Byron, P.A.

800002666838--6 10/19798--01067-012 *****70.00 ******70.00

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for filing pertaining to the above-referenced, along with my check in the amount of \$70.00 payable to the Department of State as filing fee.

Also enclosed are a copy of the Articles and a self-addressed, stamped envelope. Please return a stamped copy of the Articles to me in the envelope provided.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Hilda M. Porro

HMP/tsm enclosures

AUTHORIZATION BY PHONE TO CORRECT on the as the DATE W-22 46
DOC. EXAM DO

name Charge NFT 2-15-99

*189,630,767X

68-2385



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

HILDA M. PORRO, P.A. 12769 W. FOREST HILL BLVD.,STE.E WELLINGTON, FL 33414

SUBJECT: EVELYN S. BYRON, P.A. Ref. Number: W98000023821

We have received your document for EVELYN S. BYRON, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

As per your request i am returning the articles.,

Please return the original and one copy of 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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 798A00051798



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 1999

Hilda M. Porro, Esquire 12769 W. Forest Hill Blvd. Suite E Wellington, FL 33414

SUBJECT: EVELYN S. BYRON, INC.

Ref. Number: P94000063358

We have received your document for EVELYN S. BYRON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 899A00005304

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12769 W. FOREST HILL BOULEVARD, SUITE E, WELLINGTON, FL 33414 (561) 798-3994 • FAX (561) 795-0579

February 11, 1999

Florida Department of State Division of Corporations Attn: Louise Flemming-Jackson P.O. Box 6327 Tallahassee, FL 32314

RE: Evelyn S. Byron, Inc. - Amendment to Articles of Incorporation

Dear Ms. Flemming-Jackson:

Enclosed please find original Amendment to Articles of Incorporation pertaining to the above-referenced corporation with the requested statement of purpose added.

Please apply the \$35.00 filing fee for same from the \$70.00 check I sent with regard to the attempted filing of new articles of Evelyn S. Byron, P.A. (which were rejected). Please issue me a check for the remaining balance of \$35.00.

Also enclosed is a copy of the Amendment. Please date stamp and return it to me in the self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely,

Hilda M. Porro

HMP/tsm enclosures

FILED

99 FEB 15 AM 11: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDMENT TO ARTICLES OF CORPORATION OF EVELYN S. BYRON, INC.

Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation, filed August 23, 1994, P94000063358.

FIRST: The name of the corporation is currently EVELYN S. BYRON, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

From: EVELYN S. BYRON, INC.

To: EVELYN S. BYRON, P.A.

THIRD: The amendment was adopted by the Board of Directors on October 14, 1998.

FOURTH: The amendment was approved by a majority of the members of the corporation on October 14, 1998.

Evelyn S. Byron, President

Attest:

Secretary