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PAUL LEONARD WEAN (MEMBER OF MASSACHUSETTS BAR)
HELENA GUTIERREZ MALCHOW

SABRINA MILLER (CLIENT SERVICES MANAGER)

July 7, 1998

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

100002585021-4 -07/10/98-01036-007 *****43.75 ******43.75

RE: Articles of Amendment changing name of PAUL L. WEAN, P.A. to WEAN & MALCHOW, P.A.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment for PAUL WEAN, P.A., changing the corporate name to "WEAN & MALCHOW, P.A." Also enclosed is our check in the amount of \$43.75 to cover the filing fees for same plus the cost of a Certificate of Status. Kindly forward the certificate to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,

PAUL L. WEAN,

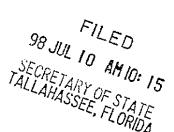
For the Firm

VS JUL 1 6 1998

PLW/fms Enclosure N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





Pursuant to the provisions of section 617.1006, Florida Statutes, PAUL L. WEAN, P.A. adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendment adopted is as follows:

Additional text indicated by bold underlining
Deleted text indicated by strike through

ARTICLE I

The name of this corporation is PAUL L. WEAN, P.A. WEAN & MALCHOW, P.A.

ARTICLE II PURPOSES

This corporation is organized for the purpose of delivering professional legal services and related services to the public and transacting any and all lawful business permitted for such a professional service corporation under chapters 607 and 621 of the Florida Statutes.

ARTICLE III STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is Suite C, 1305 East Robinson Street, Orlando, Florida 32801; and the name of the initial registered agent at that address is Paul L. Wean.

ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

The name and address of the initial director of this Corporation is Paul L. Wean, Suite C, 1305 East Robinson Street, Orlando, Florida 32801.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Paul L. Wean, Suite C, 1305 East Robinson Street, Orlando, Florida 32801.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is Suite C, 1305 East Robinson Street, Orlando, Florida 32801.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXI STENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

ARTICLE X
EFFECTIVE DATE

This Corporation shall be effective from the date of filing with the Secretary of State.

SECOND: The date of the amendment's adoption was July 7, 1998, having been

unanimously approved the Board of Directors and all shareholders, which

vote is sufficient to approve the amendment.

THIRD: This amendment shall take effect on September 16, 1998.

Signed this 1th day of Tuly, 1998.

WEAN & MALCHOW, P.A.

gnature <u>Jacob</u>

President

Attest:

Paul (A) Secretary