

P95000061573

LAW OFFICES OF  
**MAYER & KENNEDY**  
THE FORUM - TOWER A  
1675 PALM BEACH LAKES BOULEVARD  
SUITE 700  
WEST PALM BEACH, FLORIDA 33401

(561) 683-2484  
Fax: (561) 684-3142

EARL E. MAYER, JR.\*  
P. TODD KENNEDY, P.A.  
JOHN W. RANDOLPH, JR.

\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only, Practice Limited  
to Matters of Federal Tax Law

August 4, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street (32301)  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Julian E. Lago, P.A.

Dear Sir or Madam:

Enclosed are two (2) original Amendment to Articles of Incorporation for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be marked "Received" and returned to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY



P. Todd Kennedy

PTK/msg  
Enclosures  
lago\lrs\amendart.sos

FILED  
97 AUG 14 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400002267484--G  
-08/14/97--01115--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c

VS AUG 22 1997

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JULIAN E. LAGO, P.A.

FILED  
97 AUG 14 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the sole shareholder and the sole director, for the purpose of changing the operation of the corporation from a Florida Professional Association to a Florida Business Corporation, as provided under the Florida Professional Corporations Act, Florida Statute Section 621.01, et seq., and the Florida Business Corporations Act, Florida Statute Section 607.0101 et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by the sole shareholder and the sole director:

ARTICLE ONE

The name of the corporation is changed to LAGO, TRUBEK & ASSOCIATES, INC.

ARTICLE THREE

The purposes for which the corporation is organized are as follows:

a. The corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

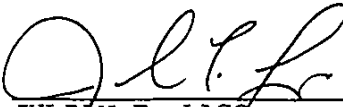
c. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the

world as principals, agents, partners, trustees or otherwise either alone or in conjunction with any other person, association or corporation.

d. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

All original Articles of Incorporation not modified by this Amendment are hereby reaffirmed and restated. The aforementioned modifications to the Articles of Incorporation are adopted effective the date filed with the Secretary of the State of Florida. This Amendment to Articles of Incorporation of JULIAN E. LAGO, P.A. have been previously approved by all shareholders.

Date: Effective March 15, 1997



JULIAN E. LAGO  
Sole Shareholder, Sole Director  
and President