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LAW OFFICE

GREGORY A. MARTIN
& ASSOCIATES, P.A.

GREGORY A. MARTIN
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May 21, 1998

Secretary of State
Department of Incorporation
George Firestone Building
409 E. Gains Street
Tallahassee, Florida 32399

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-05/26/98--01129--003
*****35.00 *****35.00

RE: Gregory A. Martin, P.A.

Enclosed please find the Articles of Amendment to Articles of Incorporation for Gregory A. Martin, P.A. along with a check in the amount of \$35.00. Thank you.

Sincerely,


Debbie G. Budde

/dgb
enc.

FILED
98 MAY 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS JUN 5 1998

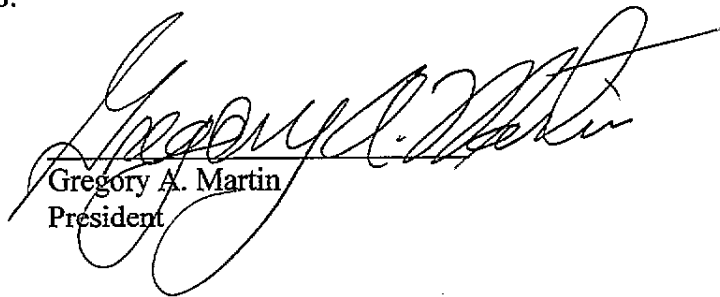
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREGORY A. MARTIN, P.A.**

FILED
98 MAY 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional association adopts the *following articles of amendment in its articles of incorporation*

- FIRST:** As to Article I, the name of the professional association shall be changed to Gregory A. Martin & Associates, P.A.
- SECOND:** The date of this amendment's adoption: May 20, 1998.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of State of Florida

Signed this 20th day of May, 1998.


Gregory A. Martin
President