

P96000014872

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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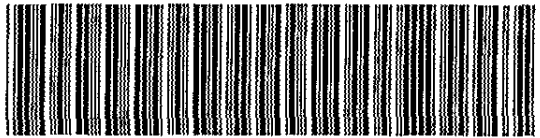
(Business Entity Name)

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V SHEPARD JAN 28 2003

JOHN CARRY, P.A.
One Boca Place
2255 Glades Road, Suite 324A
Boca Raton, Florida 33431

Telephone: (954)418-8181

Facsimile: (954)428-1607

January 17, 2003

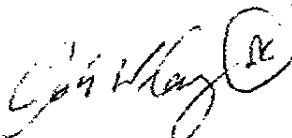
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Carry Services, Inc.
Document P96000014872

To Whom It May Concern:

Enclosed please find Amendment to Articles of Incorporation and fee of \$43.75 to cover filing of same and certified copy of Articles of Incorporation. Thank you for your attention to this matter.

Sincerely,


John W. Carry

JWC/dc

enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARRY SERVICES, INC.

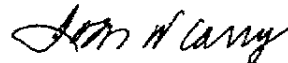
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DIVISION OF CORPORATION
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Article I of the articles of incorporation of CARRY SERVICES, INC. was amended by the corporation's board of directors on January 17, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is hereby changed to JOHN CARRY, P.A.

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 17, 2003.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 17, 2003.



John W. Carry, Sole Director,
100% shareholder