

P96000017779

6/1/98

Florida Dept. Of State
Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

200002545732--4
-06/03/98--01039--015
*****35.00 *****35.00

Dear Sirs:

Please change the name of my Corporation as requested by the enclosed form, which is notarized. The document number of the Corporation is P96000017779

Please send me the revised documentation and the copy of the seal to my business address.

Thank You,

Sincerely,

Carol O'Brien

Carol O'Brien

Carol O'Brien
12794 Forest Hill Blvd. #10-A
Wellington, Fl. 33414

FILED
98 JUN -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLL JUN 8 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
CAROL O'BRIEN & ASSOC., P.A.

I the undersigned, being the President, Director and Shareholder of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on June 1, 1998. Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed February 26, 1996:

FIRST: The name of the Corporation is hereby changed to "CAROL O'BRIEN, P.A."

No approval of the Shareholders is required for approval of this Resolution, and it was adopted in writing by the sole Director.

The foregoing amendment was adopted by the sole Director on June 1, 1998.

DATED: 6/1/98 CAROL O'BRIEN, P.A.

Carol O'Brien
CAROL O'BRIEN, SOLE DIRECTOR

ATTEST:

Carol O'Brien
CAROL O'BRIEN, SECRETARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
98 JUN -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1st day of
JUNE, 98 by CAROL O'BRIEN of CAROL O'BRIEN, P.A., as its sole Director, on behalf of the corporation. She is personally known to me or has produced _____ as identification and did (did not) take oath.

(Seal)  **JAMES E. CORBIN, JR.**
COMMISSION # CC 671550
EXPIRES SEP 22, 2001
BONDED THROUGH
ATLANTIC SURETY CO., INC.

My Commission Expires:

James E. Corbin, Jr.
Print Name: JAMES E. CORBIN, JR.
NOTARY PUBLIC, STATE OF FLORIDA