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ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA, SOUTH

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
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HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL) BRUCE A. McALLISTER (OF COUNSEL)

August 29, 2002

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32304

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Re:

Dolan and Ramsay Florida Enterprise, Inc.

Dear Sir or Madam:

MTH/cmc Enclosures

Enclosed for filing please find Certificate of Amendment of Articles of Incorporation of the above-referenced corporation, together with our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please call me.

Sincerely,

M. Timothy Hanlon

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N/C



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF DOLAN AND RAMSAY FLORIDA ENTERPRISE, INC.

Dolan and Ramsay Florida Enterprise, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that the sole shareholder of said corporation, by written action in lieu of a meeting duly adopted the following Amendment to its Articles of Incorporation effective the $\underline{25}$ day of \underline{AvqveT} , 2002.

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

The name of this corporation is Dolan Florida Enterprises, Inc.

- 2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting.
 - 3. This Amendment is effective 8/25/..., 2002.

IN WITNESS WHEREOF, Dolan and Ramsay Florida Enterprise, Inc., through its duly authorized officers, has executed this Certificate of Amendment this day of August, 2002.

DOLAN AND RAMSAY FLORIDA ENTERPRISE, INC.

(CORPORATE SEAL)

lts:

_Secretary

STATE OF PLORIDA)
)SS.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 25-1 day of ANGNST, 2002, by RICHARD & DOCAN, as President, and RICHARD & DOCAN as Secretary, of Dolan and Ramsay Florida Enterprise, Inc., on behalf of said corporation. They are personally known to me or have produced as identification.

Notary Public J. T.

Notary Public Printed

My Commission Number My Commission CC845783
My Commission Expires June 13, 2003