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August 3, 1999

Secretary of State, State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: OLDE FLORIDA MANAGEMENT GROUP, INC. - Articles of Amendment
Our File #3271.1 (Paul Sousa)

FILED
99 AUG -5 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/05/99--01058--001
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Dear Sir/Madam:

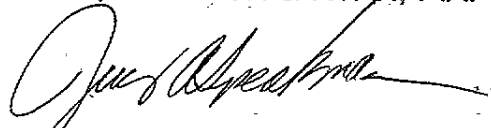
Enclosed herewith please find one original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Once the original Amendment to Articles of Incorporation is filed, please forward a stamped copy in the self-stamped envelope which is provided.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.



Judy A. Speakman, for
James H. Ryan, Esquire
:jas

Encls.

NC
ARC
8-11

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
OLDE FLORIDA MANAGEMENT GROUP, INC.

FILED
99 AUG -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation, of Olde Florida Management Group, Inc., be and they hereby are amended in the following particulars:

ARTICLE I. be and it hereby is amended to read as follows:

"The name of the corporation is Checkup, Inc."

SECOND: The foregoing amendment was adopted by the unanimous consent of the Stockholders and Directors of the Corporation on July 23, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 21st day of July, 1999.

CHECKUP, INC., f/k/a Olde Florida Management Group, Inc., a Florida corporation

By: 
Paul E. Sousa, President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 29th day of July, 1999, by Paul E. Sousa, President and Secretary of Checkup, Inc., f/k/a Olde Florida Management Group, Inc., who ~~is personally known to me or who has produced~~ Fl. Dr. Lic as identification and who ~~did~~ did not take an oath.


Notary Public,

Print Name: _____

My Commission Expires: _____

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