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Requestor's Name

Address

LAW OFFICES
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3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064

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IENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

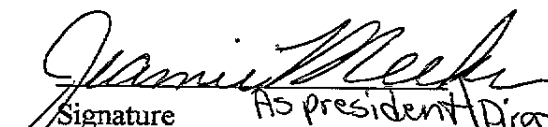
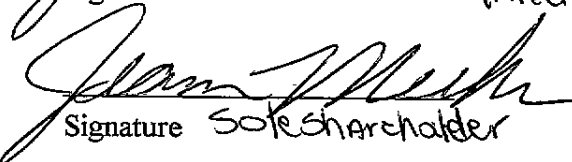
RC
DEC 6-3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 617 of the Florida Statutes the undersigned corporation hereby submits and adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

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1. The name of the corporation is JEANNIE R. MEEKER, L.M.T., & ASSOCIATES, INC.
2. The text of the amendment adopted is as follows: The name of the corporation shall henceforth be known as MEEKER & ASSOCIATES, INC.
3. The date of adoption of this amendment was the 20th day of May, 1998
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: sole stockholder, JEANNIE R. MEEKER outstanding 100 Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida Statute Chapter 617
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

	<u>5/20/98</u>
Signature As president/Director	Date
	<u>5/30/98</u>
Signature Sole shareholder	Date