

P96000066049

THOMAS P. CARLOS, P.A.
ATTORNEYS AT LAW

THOMAS P. CARLOS
W. CHAD WILLIARD
JEFFREY M. FLANAGAN

SUITE 1150
999 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305)444-1500
FACSIMILE (305)443-8617

October 22, 1997

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

800002328728--9
-10/24/97--01027--005
*****87.50 *****87.50

Re: Thomas P. Carlos, P.A.
#P96000066049(3)

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment changing the name of the above referenced corporation along with a check for \$87.50.

Please file the amendment and advise.

Sincerely yours,


DEE DEE BARRETO
Office Manager

/ddb
Enc.

EFFECTIVE DATE
11-1-97

FILED
97 OCT 24 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
10/28

n/c Amend

EFFECTIVE DATE

11-1-97

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THOMAS P. CARLOS, P.A.

FILED
97 OCT 24 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

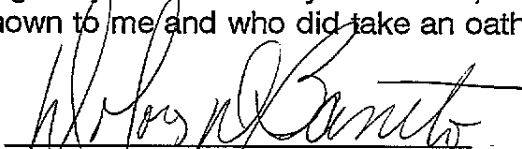
1. The name of the corporation is THOMAS P. CARLOS, P.A.
2. Article 1 of the Articles of Incorporation of THOMAS P. CARLOS, P.A. is hereby amended to read:
 1. The name of the corporation is:

CARLOS & WILLIARD, P.A.
3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 9th day of October, 1997.
4. This Amendment shall become effective November 1, 1997.


THOMAS P. CARLOS, Sole Officer,
Director & Shareholder President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 9th day of October, 1997, by THOMAS P. CARLOS, who is personally known to me and who did take an oath.


Notary Public, State of
Florida at large
My Commission Expires:

corp\amend.tpc

OFFICIAL NOTARY SEAL
DOLORES D BARRETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC451533
MY COMMISSION EXP. APR. 13, 1999