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# DARYL L. MERL P.A. AND ASSOCIATES

DARYL L. MERL

SUITE 2200 COURTHOUSE TOWER 44 WEST FLAGLER STREET MIAMI, FLORIDA 33130 MIAMI (305) 372-8535 BROWARD (954) 779-3441 FAX (305) 371-9603

Web Site: www.tawyers.com/meribur E-Mail: lawmeri@aol.com

ERIC MERL OF COUNSEL

ELKINS AND FREEDMAN OF COUNSEL

April 14, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL

Re:

Corporate Name Change

Gentlemen:

I am enclosing two executed notarized Amendment to Article of Incorporation and my check in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

DAIKY L\MERL

DLM:amg

**Enclosures** 

#### AMENDMENT TO

### ARTICLES OF INCORPORATION

OS MAY -2 M 9:37

**OF** 

## LAW OFFICES OF MERL, KAIRE & ASSOCIATES, P.A.

THE UNDESIGNED, being the president of LAW OFFICES OF MERL, KAIRE, & ASSOCIATES, P.A.

#### ARTICLE III

Effective upon the date of filing of this amendment, the name of the corporation shall be LAW OFFICE OF DARYL L. MERL & ASSOCIATES, P.A.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on April 7,2005, and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on day of .2005.

Daryl L. Merl, President/Secretary

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_, 2005, by Daryl L Merl, who is personally know to me, or who have

roduced Knowlow as identification.

Notary Public

my commission expires