

RYAN E. WILLITS, P.A.

Attorneys at Law

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P96000100843

July 31, 2001

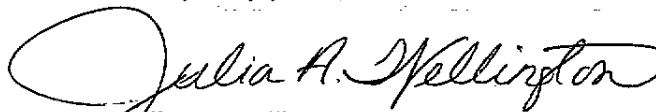
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Ryan E. Willits, P.A. A check for thirty-five dollars made payable to the Florida Department of State is also attached. If there are any questions, please do not hesitate to contact this office at the numbers listed above.

Very truly yours,


Julia A. Wellington
Assistant to Ryan E. Willits

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
8-2-01
JPH

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

RYAN E. WILLITS, P.A.

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida professional association adopts the following articles of amendment to its articles of incorporation:

FIRST: Articles IV, V, VII and VIII are amended for the purpose of changing the professional association's business address and the address of the registered agent to:

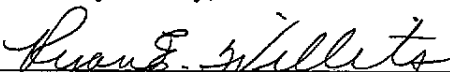
**1001 W. Cypress Creek Rd.
Suite 320
Fort Lauderdale, FL 33309-1900**

SECOND: The date of this amendment's adoption was June 1, 2001.

THIRD: The amendments were approved by Ryan E. Willits, the sole shareholder.

Signed this 27th day of July, 2001.

Signature



Ryan E. Willits, sole shareholder, director, president

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA