CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 FIRM **ADDRESS** PHONE (Service: Top Priority_ Regular_ Two Day Service One Day Service To us via _ __ Return via . Matter No.: _____ Express Mail No. _____ State Fee \$ ___ _ Our \$ _

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LAW OFFICES OF DEAN W. KARIKAS, P.A.

Ref. Number: P97000020843

We have received your document for LAW OFFICES OF DEAN W. KARIKAS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

revd. 4/17/97

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The document should be signed by a director if the amendment was adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call Letter Number: 297A00020274H OF CGRPORATION (904) 487-6957.

Joy Moon-French Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 APR 21 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Officer of Dean W. Karikes, P.A.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: NAME

The name of the corporation is

Karikas and Kusaris, P.A.

The purpose of this corporation is to

Practice law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TRIRD: The date of each amendment's adoption: 11th day of April. 1997

Director

APR 11 '97 03:42PM CAPITAL CONNECTION