

P97000025023

CORP NAME : ABACUS INTERNATIONAL, INC. OF LAKE WORTH

Date: March 27, 1997

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

RE: Corporate Name Change
New Name: Abacus International, Inc. of Palm Beach

Enclosed please find a original and one (1) copy of the executed Amendment to the
Articles of Incorporation for the above corporation and a check in the amount of
\$35.00.

FROM:

RICHARD W. DEAN, P.A.
6363 NW 6TH WAY
SUITE 210
FT. LAUDERDALE, FL 33309
(954)776-1001

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-03/31/97--01102--004
*****35.00 *****35.00

Thank you for your prompt handling of the foregoing.

Very truly yours,



Richard W. Dean, P.A.

FILED
97 MAR 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

ABACUS INTERNATIONAL, INC. OF LAKE WORTH

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of Abacus International, Inc. of Lake Worth, a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: ABACUS INTERNATIONAL, INC. OF PALM BEACH

We, the undersigned, being all of the directors of Abacus International, Inc. of Lake Worth, for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying that the facts herein stated are true, and accordingly, have hereunto set our hands this date: March 27, 1997.

This cause came before the shareholders of the coporation on March 27, 1997, and was unanimously approved.


Richard W. Dean, President/Director


Richard W. Dean, Secretary/Director

FILED
97 MAR 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, Richard W. Dean, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS *my hand and seal at Broward County, Florida, on March 27, 1997.*

NOTARY PUBLIC

MY COMMISSION EXPIRES: