

P97000031296

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00 JUN 15 AM 11:38
DIVISION OF CORPORATIONS

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00 JUN 15 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LOHIER & WILLIAMS, C.P.A.'S, P.A.

Certificate of Status	0
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Name Change
6-15-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

LOHIER & WILLIAMS, C.P.A.'S, P.A.
2699 STIRLING RD.
SUITE B-206
FT. LAUDERDALE, FL 33312

SUBJECT: LOHIER & WILLIAMS, C.P.A.'S, P.A.
REF: P97000031296

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031660
Letter Number: 300A00033846

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AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF

LOHIER & WILLIAMS, C.P.A.'S, P.A.

LOHIER & WILLIAMS, C.P.A.'S, P.A. , A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED *5th day of* TO WIT.

June 2000.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF LOHIER & WILLIAMS, C.P.A.'S, P.A.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON *April 7, 1997*, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION:

LOHIER & WILLIAMS, C.P.A.'S, P.A.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME

THE NAME OF THIS CORPORATION SHALL BE:


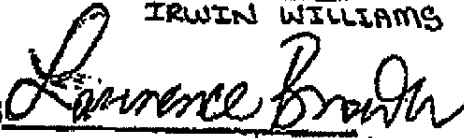
DIROCCO, DOMBROW, WILLIAMS, VINAS-GROSSE, & BROWN, P.A.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS
AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND
ADOPTED THIS 5TH DAY OF JUNE 2000.

BY 
IRWIN WILLIAMS
WITNESS 
Laurence Brown

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