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MURRAY SAMS, JR.  
BOARD CERTIFIED  
CIVIL TRIAL LAWYER

TIMOTHY M. MARTIN  
ALVA HOLLON, JR.

ARTHUR B. STARK

OF COUNSEL  
JOSEPH LIPSKY  
DANIEL KAUFMAN

P97000049238

May 11, 1999

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir or Madam:

I am herewith enclosing Articles of Amendment to the Articles of Incorporation of Murray Sams, Jr., P.A., a Florida Corporation, which is document number P97000049238, and my check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 for the Certificate of Good Standing.

Therefore, please send me a stamped copy of the Articles of Amendment to this Corporation, and a Certificate of Good Standing for Sams & Lister, P.A.

I remain

Sincerely yours,

*Arthur B. Stark*  
ARTHUR B. STARK

ABS:jlq  
Enclosures

FILED  
99 MAY 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MURRAY SAMS, JR., P.A.**

Pursuant to the provisions of Section 607.1006, this Corporation hereby adopt the following Articles of Amendment to it's original Articles of Incorporation.

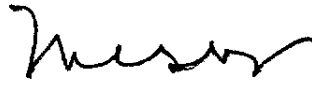
ARTICLE I - That the Corporation formerly known as Murray Sams, Jr., P.A. shall now be know as Sams and Lister, P.A.

ARTICLE III - This Corporation is authorized to issue one class of stock, to wit five hundred shares of common stock with a par value of \$1.00 per share. That all of it's authorized and issued stock in this corporation is held by Murray Sams, Jr.

That the date of these Amendments to the Articles of Incorporation shall take effect on May 10, 1999.

That the above and foregoing Amendments to The Articles of Incorporation was unanimously adopted by the shareholder and the Board of Directors of this Corporation on May 10, 1999.

Signed this 14<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Murray Sams, Jr., President,  
Sole Share Holder and  
Sole Member of  
The Board of Directors  
of the Corporation

**FILED**  
99 MAY 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA