THOMAS F. McGORMACK, P.A. ATTORNEY AT LAW

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March 25, 1999

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

700002821817--3 -03/29/99--01096--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Thomas F. McCormack, P.A. and a check in the amount of \$35.00 payable to the Department of State for the amendment. Please file this amendment. If you have any questions, please call. Thank you.

Sincerely,

Alison Guerino

ACG/ag Enclosures 99 MAR 29 M 9: 47
SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Thomas F.	McCormack,	P.A.	
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - Corporate Name is amended to read as follows:
The name of the corporation is Thomas F. McCormack.&
Associates, P.A.

99 MAR 29 AM 9: 47
SECRETARY OF STATE

**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:

THIRD:	The date of each amendment's adoption: March 25, 1999
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
<b>E</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voring group
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 25th day of March , 19 99  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	07
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Thomas F. McCormack
	Typed or printed name
	Director
	Title