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MARY KANE & ASSOCIATES, P.A.

1501 Park Avenue East Tallahassee, FL 32301 (850) 309-0456 Fax (850) 878-1230

MARY A. KANE ATTORNEY AT LAW

July 20, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 98 JUL 21 MM 9: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002593839-01042-002 -07/21/98-01042-002 *****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed my application to amend my corporate name to:

Law Office of Mary Kane, P.A.

I have also enclosed a check for the fee of \$35.00. I am in the process of re-ordering letterhead with the new name. The address remains the same. If you have any questions, please contact me without hesitation. Thank you for your assistance.

Kind regards,

MARY A. KANE Attorney at L\aw

> N.C. 7-22-98 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JUL 21 M 9 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARY KANE & ASSOCIATES, P.A.

(present näme)

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)

The corporation nume is amended to:
The Law Office of Mary Kane, P.A.

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:

	1 100
THIRD:	The date of each amendment's adoption: 7198
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	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 " voting group
	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.
S	igned this 20th day of July , 19 1998.
Signature _	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MARY A. Kane Typed or printed name
	Pres

Title