

## P97000093836

## SEMPER•WOODS

a professional association

December 29, 1998

Florida Department of State Division of Corporations Articles of Amendment PO Box 6327 Tallahassee, Florida 32314

RE: Patrick E. Anatrella, Inc.

Dear Sir/Ma'am:

Enclosed please find:

900002727489--4 -12/31/38--01027--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

1) a hand-written original and one (1) typed copy (for clarification) of the Articles of Amendment to Articles of Incorporation of Patrick E. Anatrella, Inc., signed by the President and sole shareholder, Patrick E. Anatrella;

2) a copy of the Articles of Incorporation, originally filed on November 3, 1997; and

3) a check in the amont of thirty-five (\$35.00) dollars.

The address for the new PA, Patrick E, Anatrella, PA, remains 7344 Mardell Court, Orlando, Florida 32835. The telephone number is (407) 239-0000.

If you should have any questions in the interim, call me.

Very Truly Yours,

Semper•Woo

Jonathan D.

oods, Esq.

JW:kek

VS JAN 1 2 1999

|          | ARTICLES OF AMENDMENT  TO  ARTICLES OF INCORPORATION  SECRETARY OF STATE OF  OF  MELLAHASSEE, FLORIDA  LAW  AMELIAN  TO  ARTICLES OF INCORPORATION  TALLAHASSEE, FLORIDA  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TO  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TO  TO  TO  TO  TO  TALLAHASSEE, FLORIDA  TO  TO  TO  TO  TO  TO  TO  TO  TO  T |
|----------|---|
| <u> </u> | (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)                                     |
|---|
| FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  Purpose of This Business antity is |
| Weal State & I am changing  |
| from a business entity,<br>to a professional Association.   |
| to a professional association.  |
| (P.A.)  |
| Patrick & antella 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:

| - <u>}</u>      | 17/10/98  |
|-----------------|---|
| THIRD: Th       | ne date of each amendment's adoption:   |
| 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.  |
| Si<br>Signature | ened this 15 day of December. 19 98.  |
| Dignature _     | (By the Chairman or 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)  |
|                 | Patrick & Anetrella.  |
|                 | President.  |

Title