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GREENMAN & MANZ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

Franklin D. Greenman, P.A.
David L. Manz, P.A.*
*Board Certified in Marital & Family Law

Gulfside Village, Suite 40
5800 Overseas Highway
Marathon, FL 33050
(305) 743-2351
(305) 743-6523 Fax

November 9, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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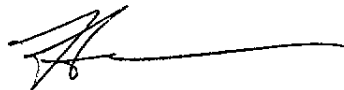
RE: Cindy A. Lohlein, P.A.

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment for the above referenced corporation along with a check in the amount of \$35.00 representing your fee for same. Please provide us with confirmation of this name change at your earliest convenience.

Should you have any questions, please do not hesitate to call.

Respectfully,



Franklin D. Greenman

FDG/zf

*Spoke to Zoraida 11-13-98
about Title - DAS*

*NC
11-16-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 AM 11:06

FILED

AMENDMENT TO ARTICLES OF INCORPORATION FOR
CINDY A. LOHLEIN, P.A.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of CINDY A. LOHLEIN, P.A.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of Cindy A. Lohlein, P.A. shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be CINDY A. LOHLEIN, INC."

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 6th day of November 1998.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 6th day of November, 1998.

CINDY A. LOHLEIN, INC.

by: Cindy A. Lohlein
PRESIDENT

FILED
98 NOV 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA