P97000107767

DiRocco, Dombrow & Akers, P.A.

3601 West Commercial Boulevard
Suites 21 & 22
Fort Lauderdale, Fl 33309
Phone: (954) 731-8181 Fax (954) 739-1054

Department of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Re: Name change Amendment

October 8, 1998

000002660360--5 -10/09/98--01053--007 *****35.00 *****35.00

To whom it may concern,

Please find the enclosed and file accordingly:

- Original copy of the Amendment to the Articles of Incorporation for DiRocco, Dombrow & Akers, P.A.
- A check in the amount of \$35.00 made payable to the Department of State.

Thank you.

Sincerely,

DiRocco & Dombrow, P.A.

98 NOV 25 AN II: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

N.C. 12-1-98 cc.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 12, 1998

DIROCCO DOMBROW & AKERS, P.A. 3601 WEST COMMERCIAL BLVD. SUITES 21 & 22 FT. LAUDERDALE, FL 33309

SUBJECT: DIROCCO, DOMBROW & AKERS, P.A.

Ref. Number: P97000107767

We have received your document for DIROCCO, DOMBROW & AKERS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 998A00050499

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DiRocco, Dombrow & Akers, P.A.

FILED 98 NOV 25 MIN: SECRETARY OF ALLAHASSEE, FLOR

Pursuant to the provisions of section 607.1006, Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

1.

This amends Article I of the Articles of Incorporation to change the name of the Corporation from <u>DiRocco</u>, <u>Dombrow & Akers</u>, <u>P.A.</u>, from this time forward the name of the Corporation shall be <u>DiRocco & Dombrow</u>, <u>P.A.</u>

2.

The effective date of this amendment is the date of filing this amendment.

3.

This amendment was adopted by the directors without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of the State of Florida on 12/24/97, shall remain in effect.

Signed this 25th day of Nov., 1998

Raymond M. DiRicco, President/Director

Han B. Dombrow, Secretary/Director

THIS INSTRUMENT PREPARED BY: DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd

Suite 22

Ft. Lauderdale, FL 33309