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LAWLOR, WINSTON & JUSTICE, P.A.

2701 WEST OAKLAND PARK BOULEVARD SUITE 100 FORT LAUDERDALE, FLORIDA 33311 TELEPHONE: 954-525-2345 FACSIMILE: 954-730-8908 FEDERAL TAX ID #: 65-0807935

CAM F. JUSTICE, P.A. JOHN K. LAWLOR, P.A. ANDREW Y. WINSTON, P.A.

PERSONAL INJURY WRONGFUL DEATH MEDICAL MALPRACTICE

November 26, 2002

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

Re: Articles of Amendment for Lawlor, Winston & Justice, P.A.

Dear Sir or Madam:

Enclosed herewith, please find the Articles of Amendment for the above corporation. Also, please find our draft for \$35.00 for the above Amendment. Thank you.

Very truly yours

Cam F. Justice, For the Firm

CFJ/mia Enclosures

ARTICLES OF AMENDMENT OF

LAWLOR, WINSTON & JUSTICE, P.A.

- 1. The name of the Corporation is Lawlor, Winston & STATE STATE JUSTICE, P.A.
- 2. Articletwo (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business and mailing to 2701 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33311.
- 3. Article four (4) of the Articles of Incorporation of the Corporation is hereby amended to change the authorized shares to 90 shares of \$1.00 par value common stock which shall be designated as "Common Shares."
- 4. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to add the following director and to change the addresses of the Directors as follows:

John Kennedy Lawlor 2701 West Oakland Park Blvd. Suite 100 Fort Lauderdale, FL 33311

Andrew, Y. Winton 2701 West Oakland Park Blvd. Suite 100 Fort Lauderdale, FL 33311

Cam F. Justice 2701 West Oakland Park Blvd. Suite 100 Fort Lauderdale, FL 33311

5. The foregoing amendments were adopted by the Board of Directors without Shareholder action and Shareholder Action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed and adopted these Articles of Amendment this 25 day of November, 2002.

Andrew Y. Winton Director