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The Firm of
JOHN HURLEY & ASSOCIATES, P.A.

150 North Federal Highway
Suite 210
Fort Lauderdale, FL 33301

John Matthew Brooks Hurley
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December 3, 1998

Secretary of State of Florida
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
38 DEC -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of John Hurley & Associates, P.A.

Also, enclosed is our check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your attention to this matter.

100002704841--1
-12/07/98-01128-008
*****43.75 *****43.75

Sincerely,


JOHN MATTHEW BROOKS HURLEY

JMBH/gr
Enclosures

N/C

VS

12-18-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN HURLEY & ASSOCIATES, P.A.

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 adopted: Article I - Name: The name of the corporation is changed to
JOHN HURLEY, ESQUIRE, PROFESSIONAL ASSOCIATION.

SECOND: The date of adoption of the amendment was December 3, 1998.

THIRD: Adoption of Amendment: The amendment was adopted by the Board of Directors
without shareholder action and shareholder action was not required.

Signed this 4th day of December, 1998.


JOHN MATTHEW BROOKS HURLEY
President/Director

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