

Dominique Rihs, P.A.
Dominique Rihs Brown, Attorney at Law
5131 Sunbury Court
Naples, Florida 34104-4731
(941) 643-1845 phone
(941) 643-5149 Fax

August 1, 1998
P98000052201

FLORIDA DEPARTMENT OF STATE
CORPORATE FILINGS
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO NAME AS TO INCORPORATION OF DOMINIQUE RIHS, P.A.

Dear Clerk:

Please find enclosed one original & one copy of the Amendment to Articles of the above corporation for filing purposes along with check of \$35.00 for filing fee. If you should have any questions, please do not hesitate to contact my office.

Sincerely,

Dominique Rihs

FILED
98 SEP 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Enclosures as stated

CV P98000052201
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SEP 14-98
388



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

DOMINIQUE RIHS
5131 SUNBURY COURT
NAPLES, FL 34104-4731

SUBJECT: DOMINIQUE RIHS, P.A.
Ref. Number: P98000052201

We have received your document for DOMINIQUE RIHS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00044973

AMENDMENT TO ARTICLES OF INCORPORATION OF
DOMINIQUE RIHS, P.A.

Know all men by these presents:

The undersigned, as the President, Secretary and sole Director, of DOMINIQUE RIHS, P.A., a for profit Florida corporation, does hereby certify that the following Amendments to the Articles of Incorporation as originally filed on June 4, 1998, were approved by the Board of Directors unanimously in accordance with the Articles. Article I of the Articles of Incorporation of DOMINIQUE RIHS, P.A. are hereby amended as provided below.

Strike out marks indicate language being revoked and underlined language shows language being inserted as additional language.

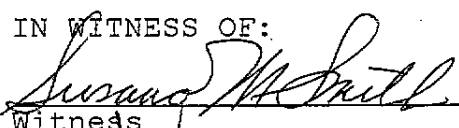
Article I is amended to add the following underlined language and deleted the stricken language:

Article I: The name of this corporation is :
~~DOMINIQUE RIHS, P.A.~~ DOMINIQUE RIHS BROWN, P.A.

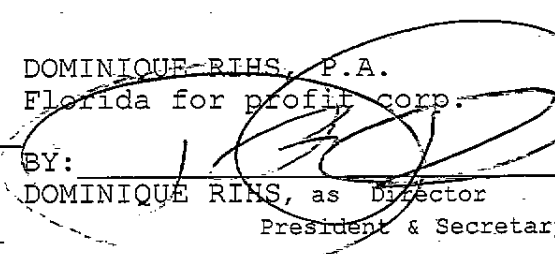
THE DATE OF ADOPTION OF THIS AMENDMENT IS AUGUST 20, 1998.

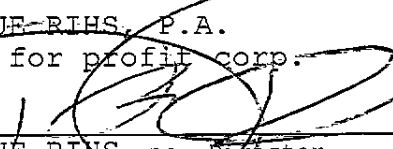
IN WITNESS WHEREOF, the undersigned, does hereunto set his hand and cause the seal of DOMINIQUE RIHS, P.A. to be affixed hereto. DATED at Naples, Collier County, Florida, this 20th day of August 1998.

IN WITNESS OF:


Witness


Witness

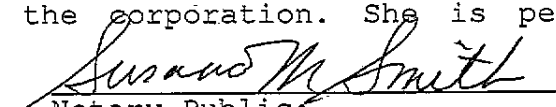

DOMINIQUE RIHS, P.A.
Florida for profit corp.

BY: 
DOMINIQUE RIHS, as Director
President & Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20th day of August 1998, by Dominique Rihs, as Director, President and Secretary of DOMINIQUE RIHS, P.A., a for profit Florida corporation, on behalf of the corporation. She is personally known to me.


Notary Public:

My Commission Expires:



Susana M. Smith
MY COMMISSION # CC594763 EXPIRES
October 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 SEP 14 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE