

P98000077786

VALDINI, PALMER & HALE, P.A.

DAVID J. VALDINI
ANTHONY E. PALMER
CHRISTOPHER D. HALE

1451 WEST CYRPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FLORIDA 33309

PHONE (954) 489-2722
FAX (954) 489-6472

February 24, 2000

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003150656--5
-02/28/00--01168--024
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find Articles of Amendment that reflect a change in the Corporation's name and the addition of another director. We would request certified copies be sent to us as well as a certificate of status. A check in the amount of \$52.50 is enclosed as well. Should you have any questions, we may be reached at the number listed above.

Sincerely,

VALDINI, PALMER & HALE, P.A.

By: 
ANTHONY E. PALMER, President

AEP/kp

FILED
00 FEB 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM
REB
3-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALDINI & PALMER, P.A.

Articles I and VII of the Articles of Incorporation of VALDINI & PALMER, P.A. were amended by the Corporation's Shareholders and Board of Directors effective February 14, 2000. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. ARTICLE I. The name of the Corporation is changed to
VALDINI, PALMER & HALE, P.A.

2. ARTICLE VII. The board of directors is changed to:


David J. Valdini, Director
Anthony E. Palmer, Director
Christopher D. Hale, Director

The foregoing amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Board of Directors, effective February 14, 2000.

In witness whereof the undersigned Directors and Shareholders of this corporation have executed the Articles of Amendment on February 14, 2000.



ANTHONY E. PALMER, Director & Shareholder



DAVID J. VALDINI, Director & Shareholder

FILED
00 FEB 28 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE