



p98000087944

ACCOUNT NO. : 072100000032

REFERENCE : 721036 9029A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 721036-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Christina Duarte
Frank Effman Weinberg & Black,
7805 Sw 6th Court

Plantation, FL 33324

Name Change Amend

400003278124--3

DOMESTIC AMENDMENT FILING

NAME: BOCA RATON MEDICAL RESEARCH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 JUN -6 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUN -6 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DR
6/6/00

ARTICLES OF AMENDMENT
OF
BOCA RATON MEDICAL RESEARCH, INC.

FILED
00 JUN -6 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: Boca Raton Medical Research, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended in part by amending the name of the Corporation to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

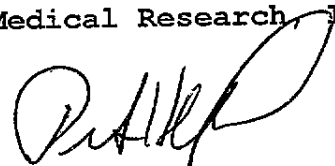
P & D Holdings, Inc.

3. By Action by Unanimous Written Consent of the Directors and Shareholders dated April 25, 2000, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of April, 2000.

Boca Raton Medical Research, Inc.

By:



Name: Peter Holland
Title: President