



THE UNITED STATES
CORPORATION
COMPANY

P98000095

FILED
AUG 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 357477 7104837

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : August 27, 1999

ORDER TIME : 5:26 PM

ORDER NO. : 357477-005

CUSTOMER NO: 7104837

200002972922--3

CUSTOMER: Ms. Rona Asman
Turnberry Associates
Suite 400
19501 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: M. KEIL HACKLEY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE AUG 30 1999

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

CSC

TALLAHASSEE, FL

SUBJECT: M. KIEL HACKLEY, P.A.
Ref. Number: P98000095739

We have received your document for M. KIEL HACKLEY, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You need to have the correct name showing in the title, not the new one.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00043157

RESUBMIT
Please give original
submission date as file

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 30 PM 3:49

RECEIVED

ARTICLES OF AMENDMENT

OF

M. KIEL HACKLEY, P.A.

1. The name of this corporation as filed with the Division of Corporations of the state of Florida on November 13, 1998 is:

M. KIEL HACKLEY, P.A.

2. The text of each amendment adopted hereby is as follows:

ARTICLE I
NAME

The name of this corporation shall be:

M. KEIL HACKLEY, P.A.

ARTICLE II
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

M. Keil Hackley

STREET ADDRESS OF
REGISTERED OFFICE

2875 N.E. 191st Street
Penthouse 1B
Aventura, FL 33180

ARTICLE III
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address of the Director is: M. Keil Hackley, 2875 N.E. 191st Street, Penthouse 1B, Aventura, FL 33180.

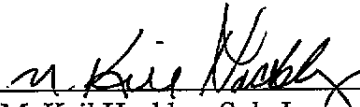
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TALLAHASSEE, FLORIDA

ARTICLE IV
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: M. Keil Hackley, 2875 N.E. 191st Street, Penthouse 1B, Aventura, FL 33180.

3. The date of the adoption of these Articles of Amendment is as of November 13, 1998.
4. These Articles of Amendment were adopted by the board of directors without shareholder action as said action was not required.

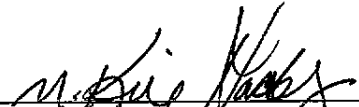
IN WITNESS WHEREOF, the undersigned sole member of the board of directors has executed these Articles of Amendment as of November 13, 1998.


M. Keil Hackley, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 17TH DAY OF August, 1999.

BY: 
M. KEIL HACKLEY