

LAW OFFICES

Elena B. Langan, P.A.

Elena B. Langan

BOARD CERTIFIED
MARITAL AND FAMILY LAW

P98000097343

September 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

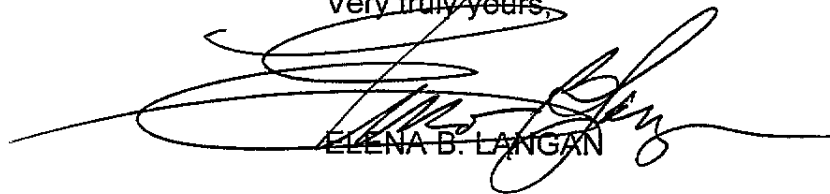
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Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Law Offices of Elena B. Langan, P.A., which we would request be filed at this time. Also enclosed is a check for the filing fee in the amount of \$35.

Thank you for your attention to this matter.

Very truly yours,


ELENA B. LANGAN

EBL/co
Enclosures

FILED
00 SEP 18 PM 5:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2650 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

TELEPHONE (305) 576-8899
FAX (305) 576-8896
E-MAIL ELENALBC@AOL.COM

n/c Amenol

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAW OFFICES OF ELENA B. LANGAN, 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:

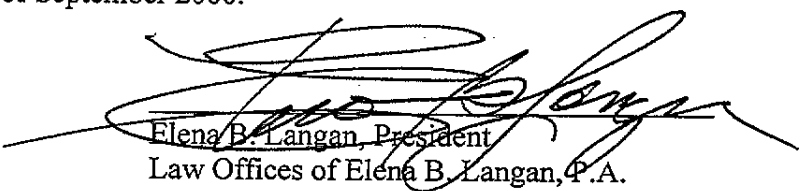
FIRST: Pursuant to Article 1 of the Articles of Incorporation, the name of this Florida Professional Association is Law Offices of Elena B. Langan, P.A.

SECOND: The Articles of Incorporation are amended so that the name of the Professional Association is changed from Law Offices of Elena B. Langan, P.A. to Law Offices of Elena B. Langan & Associates, P.A.

THIRD: The amendment set forth in these Articles of Amendment was adopted on the date shown below.

FOURTH: The amendment set forth in these Articles of Amendment was proposed by the Professional Association's Board of Directors and approved by the shareholders by a vote sufficient for approval of this amendment.

Signed this 14th day of September 2000.


Elena B. Langan, President
Law Offices of Elena B. Langan, P.A.
2650 Biscayne Boulevard
Miami, FL 33137