P98000107462

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Sean F. Monahan, P.A. Attorney and Counselor at Law

February 11, 2003

A 1787 (C) (4-)

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

Re: Articles of Amendment to Articles of Incorporation of Monahan & Monahan, P.A. Document Number: P98000107462

Please find enclosed the Articles of Amendment to Articles of Incorporation of Monahan & Monahan, P.A. The name of the corporation now is SEAN F. MONAHAN, P.A. Please find our check for \$35.00, number 5567, enclosed.

If you have any questions or comments, please do not hesitate to call or write.

Sincerely,

Sean F. Monahan

SFM/jam

enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 monahen & mona	chan P.A.
 (present name)	
P 98 000 10 7 46	2
(Document Number of Corporation (If k	nown)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2/11/03		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	(rome group)		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature_	Signed this 11 th day of February 2003		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR			
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	SEAN F. MONAHAN		
	(Typed or printed name)		
	president		
(Title)			