

TIMOTHY B. PERENICH, P.A.

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February 2, 1999

Via First Class Mail

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/09/99--01011--003
*****35.00 *****35.00

Re: Articles of Amendment of Paula K. Whitaker, Ph.D., P.A.

Dear Sir/Madam:

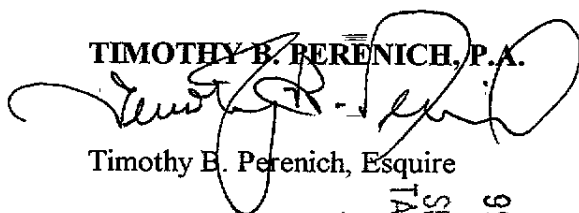
This law firm represents Paula K. Whitaker, Ph.D., P.A. in connection with the above captioned matter.

I have enclosed with this letter an original and one copy of Articles of Amendment to the Articles of Incorporation of Paula K. Whitaker, Ph.D., P.A. and a check in the amount of \$35.00 representing the filing fee. Please file the original and date stamp and return the copy in the self addressed postage prepaid envelope provided.

If you have any questions, do not hesitate to contact me. Thank you for your help in this matter.

Sincerely,

TIMOTHY B. PERENICH, P.A.



Timothy B. Perenich, Esquire

TBP/cwp
enclosures

TC

TLL FEB 1 2 1999

FILED
99 FEB -9 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PAULA K. WHITAKER, Ph.D., P.A.
PRIOR TO THE ISSUANCE OF STOCK**

FILED
99 FEB -9 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, and pursuant to Section 621.13(1) of the Professional Service Corporation and Limited Liability Company Act, the undersigned professional association, PAULA K. WHITAKER, Ph.D., P.A. (the "Corporation"), a Florida corporation, adopts the following Articles of Amendment (this "Amendment") prior to the issuance of stock.

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Corporation as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

ARTICLE I
Name

The name of the Corporation is:

LION AND LAMB, P.A.

3. **Authorization of Amendment.** This Amendment was unanimously adopted on January 25, 1999 by the incorporator of the Corporation pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, and pursuant to Section 621.13(1) of the Professional Service Corporation and Limited Liability Company Act.

4. **Effective Date.** The effective time and date of this Amendment is upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this Amendment as of January 25, 1999.



Timothy B. Perenich, Esquire,
Incorporator