

Law Offices of
GERMAN & ASSOCIATES, P.A.
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Suite 320
100 EAST SAMPLE ROAD
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TRANSMITTAL LETTER

July 23, 2001

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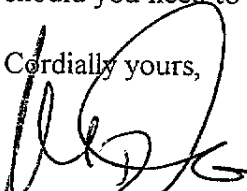
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LAW OFFICES OF GERMAN & ASSOCIATES, P.A.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,


Mario D. German, Esq.

FILED
01 JUL 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF
GERMAN & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read:

LAW OFFICES OF MARIO D. GERMAN & ASSOCIATES, P.A.

SECOND: The date of each amendment's adoption: JULY 18, 2001..

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of JULY, 2001.

Signature: _____

Mario D. German, PRESIDENT

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA