

P99000019731

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FILED
99 MAR 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1999

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Via Federal Express
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Richard W. Buck, Esq., Chartered (P99000019731)

Dear Sir or Madam:

Transmitted herewith are one (1) original and one (1) copy of the articles of amendment for the above corporation. A check in the amount of \$43.75 is enclosed to cover filing fees (\$35.00) and a certified copy of the articles of amendment (\$8.57).

Please forward the certified articles to me at the above address and thank you for your assistance.

Sincerely,

R. W. Buck, Esq.
Richard W. Buck, Esq.

RWB/
Enclosures

Name OK'ed by L.J.G.

N/C

VS MAR 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Richard W. Buck, Esq., Chartered

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Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation has been amended in its entirety to read as follows:

"The name of this corporation is LawTech, P.A."

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: None

THIRD: The date of the amendment's adoption: March 15, 1999.

FOURTH: Adoption of Amendment(s) (*check one*)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

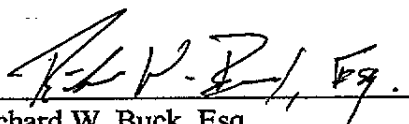
The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The 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.

Signed this March 15, 1999


Richard W. Buck, Esq.
Incorporator