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Law Offices
DAVES, WHALEN, McHALE & CONSIDINE

A Florida Professional Association

301 Clematis Street

Suite 200

West Palm Beach, Florida 33401

Joel T. Daves *

Timothy L. Whalen

Michael J. McHale *

Joseph M. Considine

Manuel J. Dominguez

Telephone
(561) 655-1200

Telecopier
(561) 655-2422

* Retired

* Board Certified Admiralty & Maritime Law

Of Counsel

James S. Robinson

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-07/23/99-01047-001
*****35.00 *****35.00

July 21, 1999

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

FILED
99 JUL 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation
of Daves, Whalen, McHale & Considine

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Amendment to the Articles of Incorporation of Daves, Whalen McHale & Considine. Also enclosed is our corporate check in the amount of \$35.00 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

Shirley M. Pucillo

Shirley M. Pucillo

Secretary to Timothy L. Whalen

Enclosures

N/c

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

DAVES WHALEN McHALE & CONSIDINE, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the shareholders and directors, at a meeting called for the purpose, have unanimously resolved to undertake the following actions:

RESOLVED, that Article One of the Articles of Incorporation of Daves Whalen McHale & Considine, P.A. be amended and restated as follows:

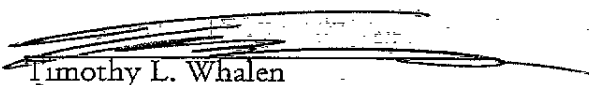
"ARTICLE ONE

NAME

The name of the professional association shall be "Whalen, McHale & Considine, P.A."

FURTHER RESOLVED, that this amendment shall be effective immediately.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 21 day of July, 1999.


Timothy L. Whalen
Pres.

[acknowledgment continued]

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of July, 1999 by Timothy L. White who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Notary Public,
State of Florida at Large

My Commission expires:

My Commission Number:



SHIRLEY M PUCILLO
My Commission CG546850
Expires Apr. 09, 2000

CERTIFICATION

I, the undersigned President of the corporation, hereby certify that a resolution authorizing the filing of these Articles of Amendment was unanimously passed by the shareholders and directors of the corporation at a meeting called for the purpose on July 21, 1997.

President