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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2: 36 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** G. COULLIETTE AUG 0 2 2000 Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WILLIAM R. WICKS, III, P.A.

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: Amendments adopted:

ARTICLE VI: Directors:

The names and street addresses of the directors to these Articles of Incorporation are:

WILLIAM R. WICKS, III, 7540 S.W. 124 Street, Miami, Florida 33156.

ARTICLE IV: New Registered Agent: (Address Change Only)

WILLIAM R. WICKS, III 2900 S.W. 28 Terrace Suite 700 Miami FL 33133

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 each Amendment's adoption is May 5, 2000.

FOURTH: Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 21st day of July, 2000.

WILLIAM R. WICKS, III

President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF

PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

WILLIAM R. WICKS, III

Date: (111) 1, 2000