

P99000058841

July 13, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 8:31

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of RUHL CLINICAL RESEARCH CONSULTANTS, INC.

Dear Sir:

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-07/16/01--01082--010
*****43.75 *****43.75

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$43.75 to cover the filing fees for the Amendment to the existing Articles for the amount of \$35.00 and the amount of \$8.75 for a certificate of incorporation.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation and the Certificate of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020

Thank you for your assistance in this matter.

Sincerely,
Nadean C. Denison
Nadean C. Denison
Paralegal

Amend

V. SHEPARD JUL 18 2001

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AMENDMENT TO ARTICLES
OF

RUHL CLINICAL RESEARCH CONSULTANTS, INC..

ARTICLE I.

The name of the Corporation is RUHL CLINICAL RESEARCH
CONSULTANTS, INC., which was duly incorporated on June 28, 1999
by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the
Corporation is as follows:

MARGGIE E. RUHL, President & Treasurer
1814 Emerson Drive SE
Palm Bay, Florida 32909

PAUL E. RUHL, Vice President
1814 Emerson Drive SE
Palm Bay, Florida 32909

MARIA M. BONVILLA, Secretary
1814 Emerson Drive SE
Palm Bay, Florida 32909

ARTICLE VII.

The name and address of the director of the Corporation are
as follows:

MARGGIE E. RUHL
1814 Emerson Drive SE
Palm Bay, Florida 32909

ARTICLE VIII.

The principal office of the corporation is now located at 3085 Jupiter Road SW, Suite 11, Palm Bay, Florida 32909, and the mailing address of the corporation is 3085 Jupiter Road SW, Suite 11, Palm Bay, Florida 32909.

The effective date of this change is July 13, 2001.

The principal place of business of the Corporation and the Registered Agent remains unchanged. The Directors and Shareholders of the Corporation have adopted this amendment effective July 13, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 13th day of July, 2001 in Satellite Beach, Florida.



MARGGIE E. RUHL
DIRECTOR, PRESIDENT &
SHAREHOLDER &
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARGGIE E. RUHL, who has SWORN TO AND SUBSCRIBED before me this 13th day of July, 2001 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for RUHL CLINICAL RESEARCH, INC., on behalf of the Corporation and has presented FL/DL R400-545-64 as identification.

886-0


Notary Public

