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Florida Department of State

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BASIC AMENDMENT

MELISSA A. BARBER, INC.

FILED  
99 OCT -4 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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*Name Change & Amendment*

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MELISSA A. BARBER, INC.,  
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is MELISSA L. BARBER, INC. (hereinafter called the "Corporation").

**ARTICLE VI  
INITIAL DIRECTOR**

The name and street address of the individual who is to serve as the initial director of the Corporation is:

Melissa L. Barber  
5310 N.W. 33rd Avenue, Suite 219  
Ft. Lauderdale, FL 33309

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the Corporation's sole Incorporator by Written Consent effective as of October 4, 1999. Shareholder action was not required.

**IN WITNESS WHEREOF**, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 4th day of October, 1999.

**MELISSA A. BARBER, INC.,  
a Florida corporation**

Prepared by:  
Drake M. Batchelder, Esq.  
450 E. Las Olas Blvd., Suite 950  
Ft. Lauderdale, Florida 33301  
(954) 463-2700  
Florida Bar No.0117273

By:   
Drake M. Batchelder  
Incorporator

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