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Garrabrants & Diskey, P.A.

Attorneys at Law

6008 Main Street
New Port Richey, Florida 34653

Edson L. Garrabrants, Jr., Esq.
Daniel D. Diskey, Esq.
D. Keith Hammond, Esq.

February 9, 2000

FILED
00 FEB 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32301

RE: Amendment to the Articles of Incorporation
of Garrabrants & Diskey, P.A.

Dear Sir:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of Garrabrants & Diskey, P.A. Also enclosed is my check in the amount of \$43.75 to cover the following fees and tax:

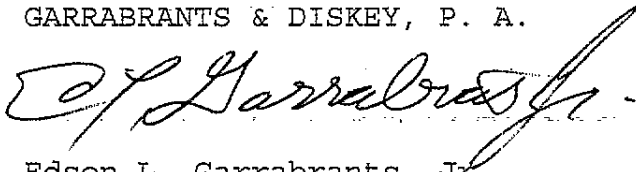
1. \$35.00 - Filing of Articles of Incorporation
2. \$ 8.75 - Certification of the Amendment to the Articles of Incorporation

Please certify the enclosed copy of the Articles of Incorporation and return same to me in the envelope provided.

Thank you very much for your cooperation in this matter.

Sincerely,

GARRABRANTS & DISKEY, P. A.



Edson L. Garrabrants, Jr.

ELG/ks
enc.

Amend. & N/c

V. SHEPARD FEB 24 2000

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GARRABRANTS & DISKEY, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned parties, being all of the officers, directors, and shareholders of GARRABRANTS & DISKEY, P.A., do hereby agree to amend the Articles of Incorporation of the corporation pursuant to a resolution adopted at a special combined meeting of the Board of Directors and Shareholders held February 4, 2000.

The Articles of Incorporation are hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be:

EDSON L. GARRABRANTS, JR., P.A.

ARTICLE 6: DIRECTORS

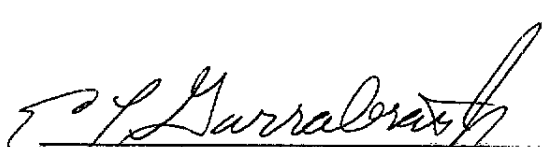
This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the director of the Corporation at this time is:


<u>Name</u>	<u>Address</u>
Edson L. Garrabrants, Jr.	6008 Main Street New Port Richey, Fl. 34653

The balance of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, we, the undersigned parties, have hereunto set our hands and seals this 8 day of February, 2000 for the

purpose of amending the Articles of Incorporation of this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State, State of Florida, this certificate of amendment to the Articles of Incorporation and certify that the facts herein stated are true.


Edson L. Garrabrants, Jr.
Shareholder and Director

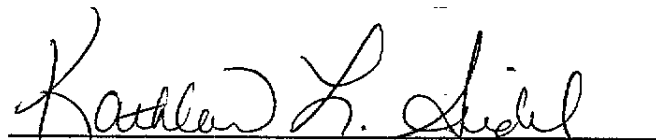

Daniel D. Diskey
Resigning Shareholder

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, this day, personally appeared Edson L. Garrabrants, Jr. and Daniel D. Diskey, who are personally known to me and known to be the individuals described in and who executed the foregoing amendment to the Articles of Incorporation and acknowledged before me that they executed the same for the purposes contained therein, and did not take an oath.

WITNESS my hand and official seal this ^{8th} day of February, 2000.


Notary Public

