LATOUR & SIDLOSCA, P.A.

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August 27, 1997

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

Re: Corporate Name Change for José E. Latour, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Latour & Sidlosov P.A. Article I is hereby amended and the new corporate name will be José E. Latour & Associates, P.A. A filing fee in the amount of \$35.00 is also enclosed. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely

Jose F. Latour

N/C

V8 SEP 1 1 1997

## ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

OF

(present name)

Latour & Sidlosca, P.A

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<u></u>	CORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Amendment to Article I: The corporate name is changed to Jose E. Latour & Associates, P.A.

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:

THI	RD:	The date of each amendment's adoption: 8/28/97	
FO	JRTH:	: Adoption of Amendment(s) (check one)	
	The a	amendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	of votes
	The a	amendment(s) was/were approved by the shareholders through voting	groups.
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were suffici approval by (voting group)	ent for
	The a	amendment(s) was/were adopted by the board of directors without cholder action and shareholder action was not required.	
X	The a	amendment(s) was/were adopted by the incorporators without share in and shareholder action was not required.	holder

Signed this28th	_day of _	August		<b>19</b> 97	
		40.75	*	<b>4</b> t	
Signature	1	JC_	)		
(By the Preside	Chairman bi int or other	Mice Chairma Micer if adopti	n of the Board by the sh	ard of Directors (areholders)	B,
		OR			
	(By a direct	tor if adopted b	ry the direc	tors)	
		OR			
	(By an inco	rporator if ado	pted by the	incorporators	3
Jose I	Latour	<del> </del>		··	
-	Турес	d or printed na	me		
Incorr	orator				_
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