Casey and Molchan

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Reply to: Florida Office

December 9, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 553902

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RE: Casey and Molchan Professional Association – Articles of Amendment

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Casey and Molchan Professional Association. Please file the original Articles of Amendment and return to me one certified copy. I am also enclosing a check in the amount of \$43.75.

Should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

JO ANN Y. THORUP

Legal Assistant

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encls.

FILED

ARTICLES OF AMENDMENT

98 DEC 11 PM 1:24

TO

UEGRETARY OF STATE JALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION

OF

CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION

1. The Articles of Incorporation of CASEY AND MOLCHAN

PROFESSIONAL ASSOCIATION are amended by adding a new Article VII as follows:

ARTICLE VII - PRACTICE OF LAW IN COLORADO

With regard to the practice of law in Colorado, each shareholder of the Corporation who is a shareholder at the time of the commission of any professional act, error or omission by any of the shareholders, officers, directors, or employees of the Corporation shall be jointly and severally liable to the extent provided by Rule 265 of the Colorado Rules of Professional Conduct for the damages caused by such act, error or omission; provided, however, that any such shareholder who has not directly and actively participated in the act, error or omission for which liability is claimed shall not be liable, except as provided in clause (e) of subparagraph I.A.4 of Rule 265, for any of the damages caused thereby if, at the time of the act, error or omission occurs, the Corporation has professional liability insurance which meets the minimum standards set forth in subparagraph I.A.4 of Rule 265.

2. The foregoing Amendment was adopted by written consent of all of the shareholders and directors of this Corporation on DECEMBER 8, 1998.

IN WITNESS WHEREOF, all of the shareholders and directors of the Corporation and its President and Secretary have signed these Articles of Amendment.

Michael R. Casey, President, Shareholder and Director

Kathleen Molchan Casey, Secretary,

Shareholder and Director

SWORN TO and SUBSCRIBED before me this 9th day of <u>December</u>, 1998.

Notary Public, State of Florida
Jo Ann Y. Thorup

(Print, Type or Stamp

Commissioned Name of Notary)

Personally Known OR

Produced Identification _____

Type of Identification Produced:

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ANN Y THORUP
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC670232
MY COMMISSION EXP. AUG. 7.2001