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NICOLETTI DUFFY & EDWARDS, P.A.

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Law Offices of MARC R. GOLDSTEIN, P.A.
HARVEY J. GOLDSTEIN, S.C.
MARNIE RITCHIE PONCY, ESQ.

January 15, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

100002745931--1
-01/19/99-01070-013
*****35.00 *****35.00

RE: Nicoletti Duffy & Edwards, P.A.
f/k/a Nicoletti Duffy Poncy & Edwards, P.A.

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Articles of Amendment for the above referenced corporation. Please forward confirmation of this Amendment to our office.

Enclosed is our check in the amount of \$35.00 representing your filing fee.

If you have any questions or require any further documentation, please advise.

Very truly yours,

Nancy F. Joy
NANCY F. JOY, CLA

Enc.

NC
1-22-99
OK

FILED
99 JAN 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NICOLETTI DUFFY PONCY & EDWARDS, P.A.**

(A Professional Legal Service Corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act and Chapter 621, Florida Professional Service Corporation Act, the undersigned professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

NICOLETTI DUFFY PONCY & EDWARDS, P.A.
2. The text of the adopted amendment is as follows:

ARTICLE I

NAME

The name of this corporation shall be:

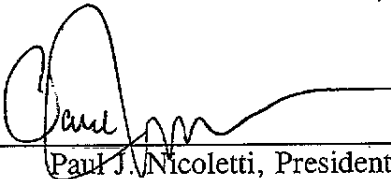
NICOLETTI DUFFY & EDWARDS, P.A.

3. The foregoing amendment was adopted on the 14th day of January, 1999.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

Dated this 14th day of January, 1999.

NICOLETTI DUFFY & EDWARDS, P.A.

BY :


Paul J. Nicoletti, President

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99 JAN 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA