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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MITCHELL J. BEERS, P.A.

RECEIVED

02 APR -2 AM 11:04

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MITCHELL J. BEERS, P.A.**

WHEREAS, the Directors and owners of all the voting common stock of MITCHELL J. BEERS, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on January 1, 2002, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended EFFECTIVE JANUARY 1, 2002, as follows:

"ARTICLE I: NAME

The name of the Corporation shall be BEERS AND REAGAN, P.A."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 1st day of April, 2002.

MITCHELL J. BEERS, P.A., a Florida
corporation

{Corporate Seal}

By: 
MITCHELL J. BEERS, President

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STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) s.s.
)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MITCHELL J. BEERS, the President of MITCHELL J. BEERS, P.A., who is either personally known to me or who has produced his Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

2002. **WITNESS** my hand and official seal in the County and State aforesaid this 1st day of April,

Teala Tau Fletcher
Notary Public

My Commission Expires:

TP/DOC-02/BEERS-Articles Amendment

