

V43203

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October 11, 2000

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

RE: MCNARY & SHOHAT, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above referenced corporation together with my check in the amount of \$43.75 representing the filing fee and the cost of a certified copy of the Articles of Amendment.

Very truly yours,


Steven Goldston

SG:dm

Encl.

/cc: Scott R. McNary, Esq.

FILED
00 OCT 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE OCT 22 2000

ARTICLES OF AMENDMENT OF
MCNARY & SHOHAT, P.A.

FILED

00 OCT 13 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is McNary & Shohat, P.A. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

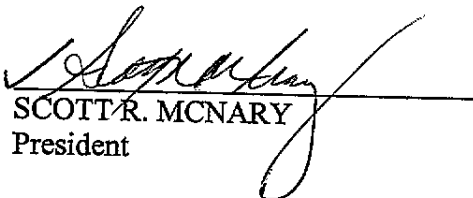
Article I. Corporate Name

The name of this Corporation shall be Law Offices of Scott R. McNary, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on September 29, 2000.

4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, McNary & Shohat, P.A. caused these Articles of Amendment to be executed on this 2 day of October, 2000.


SCOTT R. MCNARY
President