143636 VERONA & FREEMAN, P.

7235 FIRST AVENUE SOUTH ST. PETERSBURG, FLORIDA 33707

JAY B. VERONA THADDEUS FREEMAN

POST OFFICE BOX 41750 ST. PETERSBURG, FLORIDA 33743-1750

TELEPHONE: (813) 347-7000

FACSIMILE: (813) 347-7997

May 18, 1998

Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

31562--8-01059--016 *****35.00 *****35.00

VERONA & FREEMAN, P.A. Document No. V43636

Gentlemen:

Enclosed incident to the above referenced corporation are the following:

- Articles of Amendment to the Articles of Incorporation, changing the corporate name to "VERONA LAW GROUP, P.A."
 - Our check in the amount of \$35.00 for the filing fee. 2.

Please acknowledge receipt and approval of the amendment.

Sincerely,

VERONA & FREEMAN, P.A.

Jay B. Verona

JBV/sb

Encl.

Sheary gave authorization to add date of adoption \$/29. To

MAY 2 9 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 98 MAY 21

VERONA & FREEMAN, P.A.

SECRETARY 21

JANA DE MAY 21

JANA DE MA

1. Article I of the Articles of Incorporation of AVERON FREEMAN, P.A. is hereby amended to provide as follows:

Ι

NAME OF CORPORATION

The name of the corporation shall be VERONA LAW GROUP, P.A.

2. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption was the 19th day of May, 1998.

Executed this 19 day of MAY, 1998.

By: <u>July V</u> Jay W. Verona

As: President, Director

=