

AUSTIN & PAYNE, P.A.

V52530

600 N. PNE ISLAND SUITE 450
FT. LAUDERDALE, FLORIDA 33324
Voice (954) 315-0204

August 1, 2000

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

Re: Payne & Austin, P.A.

500003351675--3
-08/09/00--01115--002
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Payne & Austin, P. A. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

A. Randall Austin, Pres. 8/4/00

Austin & Payne, P.A.

enclosures – as mentioned

FILED
00 AUG -9 PM 5:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 17 2000

W/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAYNE & AUSTIN, P.A.,

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1000, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.


FIRST: Amendments adopted: The following articles shall be amended to read as follows:

ARTICLE I. NAME The name of this corporation shall be amended. The current name, Payne & Austin, P.A, shall no longer be the name of the corporation. The new name shall be Austin & Payne, P.A.

SECOND: The date of each amendment's adoption shall be August 4, 2000.

THIRD: Adoption of the Amendments – The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4 day of August, 2000.



President, & Sole Shareholder
Randall Austin