V62781

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 254199 4306827

AUTHORIZATION : Patricia Pizzo

COST LIMIT : $ 43.75

ORDER DATE : May 26, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 254199-005

CUSTOMER NO: 4306827

CUSTOMER: Ms. Judy Hoodiman
Abrams Anton, P.a.
2021 Tyler Street

Hollywood, FL 33022

800002887238--2

Name Change Amend

DOMESTIC AMENDMENT FILING

RECEIVED 99 MAY 26 AM 11:57 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

NAME: WILLIAM A. HELLER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: DOR
5/26/99

ARTICLES OF AMENDMENT TO
WILLIAM A. HELLER, P.A.

CHANGE OF NAME TO
Heller & Gonzalez, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

Heller & Gonzalez, P.A.

2. This Amendment was adopted on May 25, 1999.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 5/25, 1999.

Wm A Heller

WILLIAM A. HELLER,
Sole Shareholder and Sole Director

#347841

CORPORATE ACTION BY SHAREHOLDERS AND DIRECTORS OF WILLIAM A. HELLER, P.A.

The sole Shareholder and sole Director of **WILLIAM A. HELLER, P.A.**, a corporation organized and existing under the laws of the State of Florida does hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 25 day of March, 1999.

2. The sole Shareholder and sole Director does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

3. The sole Shareholder and sole Director does hereby unanimously adopt the following resolution:

> RESOLVED, that the corporation hereby ratifies and approves the filing of an Amendment to the Articles of Incorporation changing the corporate name to Heller & Gonzalez, P.A., a copy of which is attached hereto as Exhibit "A".
>
> FURTHER RESOLVED that the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate said amendment.

IN WITNESS WHEREOF, the undersigned sole Shareholder and sole Director has executed this corporate action for the purpose of giving consent thereto.

Wm A Heller

WILLIAM A. HELLER,
Sole Shareholder and Sole Director

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