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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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na K/c

FRIGOLA, DeVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DeVANE, JR.

JAMES J. DORL

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

August 5, 2004

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: **FRIGOLA, DeVANE & DORL, P.A. Amendment**

Dear Sir/Madam:

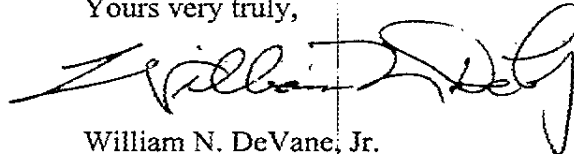
Enclosed for filing is an original Articles of Amendment changing the name of the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and the return of a Certificate of Status.

Please return all correspondence concerning this matter to the following:

William N. DeVane, Jr., Esquire
Frigola, DeVane & Dorl, P.A.
5701 Overseas Highway, Suite 12
Marathon, FL 33050
(305) 743-6565 x. 14

Thank you very much for your assistance in this matter.

Yours very truly,



William N. DeVane, Jr.

WNDJR./clm

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRIGOLA, DEVANE & DORL, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

NEW CORPORATE NAME: DeVANE & DORL, P.A.

The date of the amendment's adoption is July 30, 2004.

The effective date is July 30, 2004.

Adoption of Amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of July, 2004.


William N. DeVane, Jr.,
Director/President