

596193

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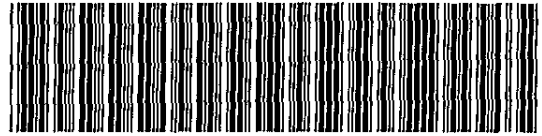
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TALLAHASSEE, FLORIDA

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Lindsley & Pereira

A Professional Association

CERTIFIED
PUBLIC
ACCOUNTANTS

November 14, 2003

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment. If you have any questions please feel free to contact me 561-347-1844 x203.

My Return address is as follows:

Pereira & Associates, P.A. CPAs
1650 S. Dixie Hwy, Ste 203
Boca Raton, FL 33432

Thank you for your attention to this matter.

Sincerely,



Jay J. Pereira, CPA

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LINDSLEY & PEREIRA, P.A.,
CERTIFIED PUBLIC ACCOUNTANTS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: LINDSLEY & PEREIRA, P.A., CERTIFIED PUBLIC ACCOUNTANTS (Corporate Document Number 596193).

2. The following Amendments of the Articles of Incorporation were adopted by the stockholders of the corporation on November 1, 2003, in the manner prescribed by, the Florida General Corporation Act:

The name of the corporation is amended to read as follows:
PEREIRA & ASSOCIATES, P.A., CERTIFIED PUBLIC ACCOUNTANTS

3. The number of shares of the corporation outstanding at the time of such adoption was Fifty (50); and the number of shares entitled to vote thereon was Fifty (50).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock, No Par	50

5. The number of shares voted for such amendment was Fifty (50); and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	Number of Shares	
	For	Against
Common Stock, No Par	50	-0-


7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

DATED November 14, 2003.

LINDSLEY & PEREIRA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

By:



JAY J. PEREIRA, President, Treasurer