

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Richard I. Cervelli
P.A.

634154

NAME _____
 FIRM _____
 ADDRESS _____

C.C. FEE. DISBURSED

Capital E _____
 Art of Inc _____
 Corp. Record Search _____
 Ltd Partnership File _____
 Foreign Corp. File _____
 () Cert. Copy(s) _____

PHONE () _____

Art. of Amend. File _____
 Dissolution/Withdrawal 04/29/97-01081-013
 C U S- *****35.00 *****35.00
 Filitious Name File _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s. Copies _____

Courier Service _____
 Shipping/handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () pgs. _____

97 APR 29 AM 11:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$ 4.29
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Handwritten signature and "Change" note

REQUEST TAKEN CONFIRMED APPROVED
 DATE 4/29/97
 TIME 10:00 CK No. _____
 BY [Signature]

WALK-IN Will Pick Up _____

3

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 APR 29 AM 11:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Richard I. Cervelli, P.A.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be:

Cervelli & Piazza P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/21/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of APRIL, 19 97.

Signature Richard I. Cervelli
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard I. Cervelli

Typed or printed name

Chairman of the Board/President

Title