691775

GILLIN & GILLIN, P. A.
47 W. NEW HAVEN AVENUE
SUITE 102
MELBOURNE, FL 32901

ERIC S. GILLIN
JOSEPH S. GILLIN, JR.*

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

REPLY TO:
P. O. BOX 2556
MELBOURNE, FL 32902-2556
TELEPHONE (321) 729-1444
FAX (321) 729-9933

FILED
02 AUG 26 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 23, 2002

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~~-08/26/02--01077--003~~
~~*****35.00 *****35.00~~

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Joseph S. Gillin, Jr., P.A.

Dear Sirs:

Enclosed please find for filing Articles of Incorporation of Joseph S. Gillin, Jr., P.A. Document #691775, together with a check in the amount of $43.75 representing the filing fee for the Articles of Amendment ($35.00), together with $8.75 for a certified copy of the Amendment. Kindly forward a certified copy of the Amendment to me as soon as practicable.

If you have any questions in this regard, please telephone my office at (321) 729-1444. Thank you for your assistance in this regard.

Very truly yours,

Joseph S. Gillin, Jr.

Joseph S. Gillin, Jr.

JSG:kh
Enclosures

PS 8/30/02
NC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSEPH S. GILLIN, JR., P.A.

(present name)

691775

(Document Number of Corporation (If known))

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)*

The name of the corporation is changed from JOseph S. Gillin, Jr., P.A. to Gillin & Gillin, 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:

N/A

THIRD: The date of each amendment's adoption: August 1, 2002

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

- [x] 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 1st day of AUGUST, 2002.

Signature Joseph S. Gillin Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Chairman of Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph S. Gillin, Jr.
(Typed or printed name)

____
(Title)