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LAW OFFICES OF  
**Frank Russo**

A PROFESSIONAL ASSOCIATION  
11300 4th Street North, Suite 121, St. Petersburg, FL 33716

*Admitted to:*  
State Bar of Florida  
State Bar of Colorado  
U.S. District Court For Middle  
District Of Florida  
U.S. Supreme Court  
Telephone: (727) 578-0303  
Fax: (727) 579-4608

J91064

March 5, 2002

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

300005072493--6  
-03/08/02--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Document Number of Corporation: J91064  
Articles of Amendment-Changing Corporate Name

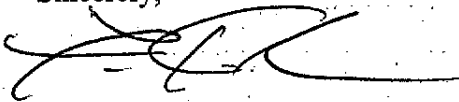
Dear Sirs:

In compliance with Florida Statutes Section 607.1006 please find enclosed our Articles of Amendment to Articles of Corporation for the purpose of changing our corporate name. You will likewise find enclosed a check representing the required \$35.00 fee made payable to the Department of State.

Should you have any questions, I would encourage you to contact me via the above listed address or phone number.

Thank you for your assistance.

Sincerely,



Frank K. Russo  
President  
Frank K. Russo, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -8 PM 1:17

FILED

ad/cpr

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Frank K. Russo, P.A.

\_\_\_\_\_  
(present name)

J91064

\_\_\_\_\_  
(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)*

That the corporation presently referred to within these articles and publicly known as "Frank K. Russo, P.A." now be renamed and known as "Russo and Russo, P.A." All references to "Frank K. Russo, P.A." in these articles of incorporation are hereby amended to reflect the name "Russo and Russo, P.A." Further, the amended name "Russo and Russo, P.A." will now be used as the name of the business in dealings with the public and will replace the former corporate name "Frank K. Russo, 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:

None

**FILED**  
02 MAR -8 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

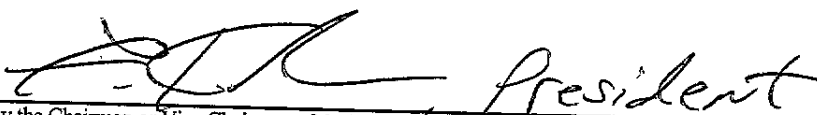
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5<sup>th</sup> day of March, 2002

Signature

 President

(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)

Frank K. Russo

(Typed or printed name)

President

(Title)