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June 2, 2004

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

**SUBJECT: Corporate Name Change
Mark Norcia & Associates, Inc. f/k/a
Norica, Stone & Associates, Inc.**

Dear Sir/Madame:

The enclosed Articles of Amendment and fee are submitted for filing in connection with the above-referenced matter. Please return all correspondence concerning this matter to the following:

Mark E. Norcia
Mark Norcia & Associates, Inc.
325 Clyde Morris Blvd., Suite 430
Ormond Beach, FL 32174

If you should have any questions or need additional information, please do not hesitate to call me at (386) 673-2433.

Sincerely,



Mark E. Norcia,
President,
Mark Norcia & Associates, Inc. f/k/a
Norica, Stone & Associates, Inc.

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORCIA, STONE & ASSOCIATES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is changed to: Mark Norcia & Associates, Inc.
- SECOND: The date of amendment adoption to change the name is June 2, 2004.
- THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2004.



Mark E. Norcia, Director