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LORRAINE A. VALENTI, P.A.

1211 N. Westshore Blvd.

Suite 414

Tampa, Florida 33607

Lorraine A. Valenti*

*Board Certified Civil Trial Attorney

*Certified Civil Court Mediator

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June 21, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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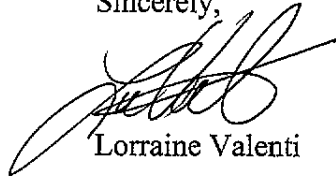
Re: LORRAINE A. VALENTI, P.A.

Dear sir or madam:

Enclosed please find the Amended Articles of Incorporation for the above-named corporation. I have also enclosed a check for the filing fee of \$35.00 and for a certified copy of the amendment of \$10.75. Please process these documents at your earliest convenience and return a certified copy to the above address.

Thank you in advance for your attention and cooperation in this regard. If you should have any questions, please do not hesitate to contact me.

Sincerely,


Lorraine Valenti

LAV/js
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 9:16

Amend & Name Change
NFG
6-26-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 24 AM 9:16

LORRAINE A. VALENTI, P.A.

(present name)

P00000082150

(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)

ARTICLE I

NAME AND ADDRESS

The name of this corporation is VALENTI & Associates, P.A.

The business mailing address of the corporation is

1211 N. Westshore Blvd.

Suite 414

TAMPA, FL 33607

ARTICLE X

The Resident Office of the Corporation shall be:

1211 N. Westshore Blvd. Suite 414 TAMPA, FL 33607

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: June 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 21st day of June, 2002

Signature



(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)

LORRAINE VALENTI

Typed or printed name

PRESIDENT

Title