

P010000022448
ATTORNEY
JAMES
VOLPI

P.O. Box 14215
North Palm Beach, FL 33408
(561) 313-0303

August 23, 2001

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-08/27/01--01074--011
*****35.00 *****35.00

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: Article of Amendment to Articles of Incorporation of
THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES AND TREASURE COAST, INC.

Dear Sir or Madam:

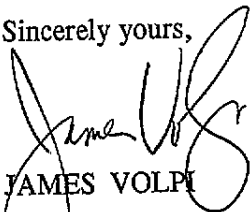
Enclosed please find the original and one copy of the Article of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original and return the stamped copy at your earliest convenience to the following address:

James Volpi
P.O. Box 14215
North Palm Beach, FL 33408

Payment in the amount of \$35.00 representing the filing fee is also enclosed.

Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely yours,


JAMES VOLPI
enclosures.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 24 PM 4:19

Amended Name change
NFT 9-26-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

James Volpi, Esquire
Post Office Box 14215
North Palm Beach, FL 33408

**SUBJECT: THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES AND
TREASURE COAST, INC.**
Ref. Number: P01000022448

We have received your document for THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES AND TREASURE COAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter dated August 30, 2001, the specific nature of business of the professional association must be stated in the document. To state that it is a law firm, is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00051477

RECEIVED
01 SEP 24 AM 8:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

James Voipi, Esquire
Post Office Box 14215
North Palm Beach, FL 33408

SUBJECT: THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES AND
TREASURE COAST, INC.
Ref. Number: P01000022448

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Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00049506

RECEIVED
01 SEP 10 AM 9:02
DIVISION OF CORPORATIONS

2001 SEP 24 PM 4:19

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES
AND TREASURE COAST, INC.**

Document Number P01000022448

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:

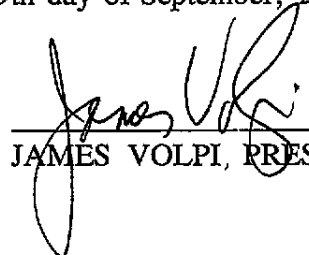
FIRST: Amendment adopted: Article I - Name, is amended so as to change the name of this corporation from **THE BANKRUPTCY LAW CENTER OF THE PALM BEACHES AND TREASURE COAST, INC.** to **ATTORNEY JAMES VOLPI, P.A.**, a law firm organized for the purpose of engaging in the practice of law, providing legal counsel and engaging in a trial practice as well as any and all other lawful business.

SECOND: The date of this amendment's adoption is September 19, 2001.

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of September, 2001

Signature: _____


JAMES VOLPI, PRESIDENT