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FILED
SECRETARY OF
DIVISION OF CORPORATIONS
03 APR 23 PM 3:06

(Requester's Name)

The Binford-Tomeo Law Group, P.A.
801 International Parkway, 5th Floor
Lake Mary, FL 32746

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

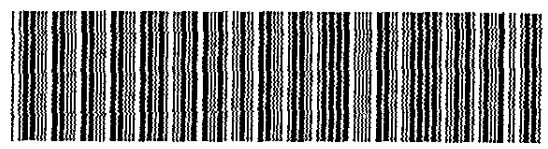
(Business Entity Name)

(Document Number)

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Amend & N/c

V SHEPARD APR 28 2003

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
03 APR 23 PM 3: 08

The Binford-Tomeo Law Group, P.A.

(present name)

P01000098951

(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)*

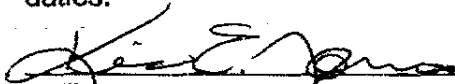
Article 1. Name - The name of the corporation is re-named Kellie E. Tomeo, P.A.

Article 6. Registered Office and Agent - The principal street address of the corporation is 801 International Parkway, 5th floor, Lake Mary, Florida 32746. The principal mailing address of the corporation is 801 International Parkway, 5th floor, Lake Mary, Florida 32746. The registered agent is Kellie E. Tomeo, Esquire.

Article 8. Board of Directors - Susan M. Binford hereby resigns. The Director is now Kellie E. Tomeo, 801 International Parkway, 5th floor, Lake Mary, Florida 32746.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this document, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Kellie E. Tomeo, Director and Registered Agent
for Kellie E. Tomeo, P.A.

4/18/03
Date signed

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: April 18, 2003

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 18th day of April, 2003

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)

Susan Binford and Kellie Tomeo

(Typed or printed name)

Incorporator and Directors

(Title)