



PD1000109524

ACCOUNT NO. : 072100000032
REFERENCE : 424118 7292324
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 35.00

FILED
2002 JAN 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2001
ORDER TIME : 9:20 AM
ORDER NO. : 424118-015
CUSTOMER NO: 7292324
CUSTOMER: Mr. John Laudadio
Mr. John Laudadio
6575 Abbey Road
Pompano Beach, FL 33067

RECEIVED
02 JAN 22 AM 8:52
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: JOHN A. LAUDADIO, CPA,
A PROFESSIONAL ASSOCIATION

EFFECTIVE DATE: 700004787537--5

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. Coulliette JAN 2 2 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN A. LAUDADIO, CPA, A PROFESSIONAL ASSOCIATION

(present name)

P01000109524

(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 II SHALL READ AS FOLLOWS: THE PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION SHALL BE 6575 ABBEY ROAD, PARKLAND, FL 33067.

ARTICLE VII SHALL READ AS FOLLOWS: THE INITIAL DIRECTORS OF THE CORPORATION ARE:

JOHN A. LAUDADIO
6575 ABBEY ROAD
PARKLAND, FL 33067

MARNIE LAUDADIO
6575 ABBEY ROAD
PARKLAND, FL 33067

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:

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THIRD: The date of each amendment's adoption: NOVEMBER 14, 2001

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 10 day of DECEMBER, 2001

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)

JOHN A. LAORDIO

(Typed or printed name)

PRESIDENT / Director

(Title)