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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : COLGATE & SANTI, P.A.
Account Number : I20020000134
Phone : (941)927-2996
Fax Number : (941)922-6569

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COLGATE & SANTI, P.A.

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12/30/02
Amend
- N/C
38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

COLGATE & SANTI, P.A.

(present name)

P02000003372
(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)*

DELETE ARTICLE I: The name of the Corporation is:
COLGATE & SANTI, P.A.

REPLACE WITH NEW ARTICLE I: The name of the Corporation is:
KIMBERLY A. COLGATE, P.A.

DELETE ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
KIMBERLY A. COLGATE
7711 HOLIDAY DRIVE
SARASOTA, FL 34231

Title: VD
NICO SANTI
7711 HOLIDAY DRIVE
SARASOTA, FL 34231

REPLACE WITH NEW ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are: Title: PVSTD
KIMBERLY A. COLGATE, 7711 HOLIDAY DRIVE, SARASOTA, FL 34231

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: December 31st, 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 27th day of December, 2002

Signature  Kimberly A. Colgate, President/Director
(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)

Kimberly A. Colgate
(Typed or printed name)

Incorporator/President
(Title)