

P02000019783

A.J.A. Mediation Services, Inc.
2880 Tennis Club Drive
Apt. 403
West Palm Beach, Florida 33417

March 23, 2002

Department of State
Division of Corporations
Corporate Filings
PO. Box 6327
Tallahassee, Florida 32314

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-03/25/02--01060--004
*****35.00 *****35.00

Re: A.J.A. Mediation Services, Inc.
Articles of Amendment

Dear Sir or Madam:

Attached please find my Articles of Amendment together with my filing fee in the amount of \$35.00.

If you have any additional questions, please do not hesitate to contact me.

Very truly yours,


Anthony J. Aloneftis

FILED
02 MAR 25 2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. J. A. MEDIATION SERVICES, INC.
(present name)

PO2000019783
(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 is amended as follows:

The name of this corporation shall be:

Anthony J. Alonettis, P.A.

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02 MAR 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 22, 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 22nd day of March, 2002

Signature Anthony J. Alonettis
(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)

Anthony J. Alonettis
(Typed or printed name)

President
(Title)