P04000107146

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Amend. & N/c

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THE LAW OFFICE
OF
MICHAEL O. ALBERTINE
A Professional Association

Michael O. Albertine*

Ronald J. Schweighardt **

* Also admitted in New Jersey

** Also admitted in Pennsylvania

August 25, 2004

Department of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

RE: CHARLES MORGANO, P.A. ARTICLES OF AMENDMENT

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment for the above-captioned entity, along with this Firm's check in the amount of $35.00, representing the filing and amendment fee.

Kindly file the Amendment and return the a file stamped copy to my attention in the envelope provided herein for your convenience.

Thank you for your courtesies.

Very truly yours,
MICHAEL O. ALBERTINE, P.A.

Michael O. Albertine, Esquire
For the Firm

MOA:amp
Enclosures

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FILED
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SECRETARY OF ST
TALLAHASSEE, FLO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES MORGANO, P.A.

Charter No. P04000107146

Pursuant to the provision of Sections 607.1001 and 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CHARLES MORGANO, P.A.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Director and sole Shareholder of the Corporation on August 23, 2004, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Charles Morgano, P.A. be amended to read as follows:

"ARTICLE I

The name and address of this corporation is as follows:

Name	Address
Charles James Morgano, P.A.	3100 E. Commercial Blvd. Ft. Lauderdale, FL 33308: and it is

FURTHER RESOLVED, that Article VII of the Articles of Incorporation of Charles Morgano, P.A. be amended and read as follows:

"The names and addresses of the directors of the Corporation, who shall hold office until their successors are duly elected shall be:

Charles James Morgano
3100 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

FURTHER RESOLVED, that a new Articles XII is added, captioned "officers" which shall read as follows:

"The name and address of the sole officer of the corporation shall be as follows:

Charles James Morgano
3100 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

3. The above amendment was adopted by unanimous consent of the Corporation's directors and shareholders on August 23, 2004, to be effective as of date of filing this Amendment.

DATED: 8/26, 2004

CHARLES MORGANO, P.A.

BY: Charles James Morgano
CHARLES JAMES MORGANO,
PRESIDENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

On this day personal appeared before me, Charles James Morgano, President of Charles Morgano, P.A. and acknowledged that she executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid, this 26 day of Aug, 2004

NOTARY PUBLIC
State of Florida at Large

My Commission Expires: Wanda R. Knowles
Commission #DD296627
Expires: Mar 04, 2008
Bonded Thru
Atlantic Bonding Co., Inc.