

P05000050521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

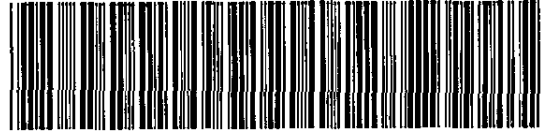
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FILED
05 SEP 20 AM 11:00
TALLAHASSEE, FLORIDA



SPILLANE, WITTLIN, CAIN & DRY, CPAS, PA
Certified Public Accountants

12788 W. Forest Hill Blvd.
Wellington, FL 33414
Tel: (561) 790-1488
Fax: (561) 790-6830
Website: www.wcdcpas.com

August 30, 2005

Secretary of State
Corporation Records Bureau
Department of State
Attn: Amendments Filing Section
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

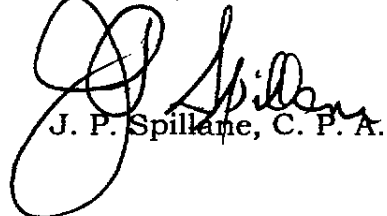
Please see enclosed original and copy of Articles of Amendment to
Articles of Incorporation for Kline & Freseman Investments, P. A.

Also please see enclosed check in the amount of \$35.00 to cover the filing
fee for said amendment.

If there are any questions regarding this corporation, please call the
number listed above.

Thank you.

Sincerely,



J. P. Spillane, C. P. A.

JPS:wsk

Enclosure

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

KLIN & FRESEMAN INVESTMENTS, P.A.

(present name)

PO5000050521

(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, Name

The name of this corporation shall be:

Laura Marie Kline, P.A.

FILED
05 SEP 20 AM 10:00
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: April 1, 2005

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 30th day of August, 2005

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)

Laura Marie Kline
Typed or printed name

President
Title