

P93000050831

GUALARIO & LICHT, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
791 TENTH STREET SOUTH
NAPLES, FLORIDA 34102

(Address)

239) 262-4513

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

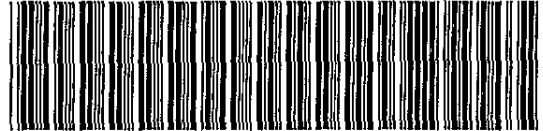
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Leslie GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDRESS
DATE add effective date
DOC. EXAM 25 1/15/03



900009644049

EFFECTIVE DATE
01/01/03

12/26/02--01018--009 **35.00

STATE
TALLAHASSEE, FLORIDA

02 DEC 26 PM 12: 00

FILED

NC

FILED

02 DEC 26 PM 12:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gualario & Licht, P.A.

EFFECTIVE DATE

01/01/03

(present name)

P93000050831

(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 1:

The name of this Corporation shall be changed from Gualario & Licht, P.A. to Gualario, Licht & Andrews, P.A.

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: December 23, 2002
Amendment effective January 1, 2003.

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 23rd day of December, 2002

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)

Anthony J. Gualario
(Typed or printed name)

Director/President
(Title)