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JRG Jorgensen Romanello & Gibbons, P.A.

ATTORNEYS AT LAW

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-08/20/02--01024--014
*****52.50 *****52.50

Division of Corporations
C/O Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

August 16, 2002

To Whom It May Concern,

Please find the enclosed Articles of Amendment to Articles of Incorporation relating to the Jorgensen and Romanello, P.A. The purpose of the amendment is to change the name to Jorgensen Romanello and Gibbons, P.A.

I have enclosed $ 52.50 for the filing fee, a certified copy of the amendment, and a certificate of status. If you have any questions please contact me at (727) 347-7733.

Sincerely,

Sharon P. Jorgensen

FILED
02 AUG 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-mail: jrglaw@aol.com

REPLY TO: 4455 Central Avenue • St. Petersburg, Florida 33713 • (727) 347-7733 • 1 (800) 341-8338 • Fax (727) 327-6125
OTHER OFFICES: 2909 Bay to Bay Blvd. • Suite 307 • Tampa, Florida 33629
6150 State Road 70 East • Bradenton, Florida 34203

8/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jorgensen and Romanello, P.A.
(present name)

(Document Number of Corporation (If known))

FILED
02 AUG 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 amended to:

Jorgensen, Romanello & Gibbons P.A.

Article IV

additional shares of stock shall be issued to Lynn Gibbons 1750 shares at par value of $1/00 per share

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: 1/1/02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 16 day of August, 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)

Sharon P. Jorgensen
(Typed or printed name)

President
(Title)