

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2001

P. A. VERONA & ASSOCIATES, INC. 17755 PARK VILLAGE BLVD. FT MYERS, FL 33908

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SUBJECT: P. A. VERONA & ASSOCIATES, INC.

Ref. Number: J26019

Your documents were damaged by the Post Office and not suitable for processing. Please complete the enclosed blank form and resubmit it with the appropriate fee.

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Leslie Sellers **Document Specialist**

Letter Number: 801A00016538

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APR 2 - 2001

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

TO: Florida Department of State

FM: P. A. Verona & Associates, Inc.

FEI: 59-2738588

DATE: March 27, 2001

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION

Pursuant to the provisions of section 607-1006, Florida Statues, the Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: change Article I from P. A. VERONA & ASSOCIATES, INC. to a new corporation name of WIZ BIZ SOLUTIONS, INC.

Second: The date of this amendment's adoption is March 13, 2001.

Third: The shareholders approved the amendment. All shareholders voted in the affirmative.

I certify that I am an Officer of the Corporation and empowered to execute this document and I certify that I understand my signature on this document has the same legal effect as if it were made under oath.

Signed this 26th day of March 2001.

Pasquale A. Verona President