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February 4, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Giunta, Ferlita & Walsh, P.A.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, for the amount of \$35.00, to cover our filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma
Enclosures

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N/K

V SHEPARD FEB 8 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:51 PM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

GIUNTA, FERLITA & WALSH, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 1:10

Pursuant to the provisions of Section 607.1003 and Section 621.13, of the Florida Statutes, the undersigned Professional Service Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is GIUNTA, FERLITA & WALSH, P.A.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14th day of December, 2001 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Professional Service Corporation shall be FERLITA, WALSH & GONZALEZ, P.A.

3. The shares of the Corporation issued and outstanding at the time of adoption was 3,450 shares and the number of shares entitled to vote thereon was 3,450.

4. The number of shares voted in favor of such amendment was 3,450 Shares and the number of shares voted against such amendment was zero.

5. The number of votes cast by the Shareholders of the

Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.

DATED this 31st day of January, 2002.
~~December, 2001.~~

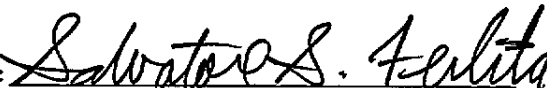
ATTEST:

FERLITA WALSH & GONZALEZ, P.A



Vincent E. Walsh,
Secretary

By:



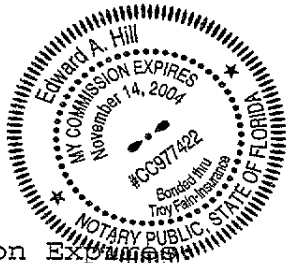
Salvatore S. Ferlita,
President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Salvatore S. Ferlita, as President, and Vincent E. Walsh, as Secretary, of FERLITA, WALSH & GONZALEZ, P.A, a Florida professional service corporation, who are personally known to me or ~~who have produced Florida driver's licenses~~ _____ and _____ as identification and acknowledged they executed the foregoing on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, in said county and state this 31st day of January, 2002.
~~December, 2001.~~



My Commission Expires _____



NOTARY PUBLIC

State of Florida At Large

Print Name: EDWARD A HILL