CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	RE: Richard I. Cervelli
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302	RE: 110000 I. CCTVETT
TOLL FREE No. 1-800-342-8062	1 / / / .
FAX (904) 222-1222	C.C. FEE. DISBURSED
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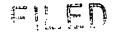
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Will Pick Up ___

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum You

THANK YOU from Your Capital Connection

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



97 APR 29 AH 11: 37

SECRETARY OF STATE TALLAHASSEE FLORIDA

 Richard I. Cervelli, P.A.	
 (present name)	

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

The name of the corporation shall be:

Cervelli & Piazza 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:

	The date of each amendment's adoption:	
THIRD:	The date of each amendment's adoption: 7/3///	
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	
7	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 $\frac{2}{S}$ day of $\frac{1}{S}$	
Signature Kichael / Cervell:		
Ũ	(By the Chairman of 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)	
	Richard I. Cervelli	
	Typed or printed name	
Chairman of the Board/President		
	Title	