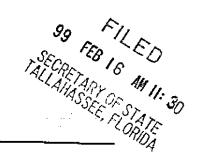
CAPITAL CONNECTION, INC.

417 E. Virginia Street. Suite 1 • Tullahussee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

	•	·	
Richard S	3. Cotle	T, P.A.	5000027767859 -02/16/9901030014 ****105.00 ******35.00
	1. 1. 25		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Pictitious Name File Art of Amend. File Art. of Amend. File
SS FEB 16 AN 10: 23 BIVISIUR UF CURNORATION			RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Pert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
Signature	De.	2/16	Corp Record Search
Requested by: Name	Date	8.58 Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RICHARD S. COTLER, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE CORPORATION SHALL BE CHANGED FROM RICHARD S. COTLER, P.A.

TO RICHARD S. COTLER, INC., AND THE CORPORATION SHALL HAVE

NINETY-NINE (99) SHARES OF STOCK IN THE NAME OF RICHARD S. COTLER

AND MARILYN JUDITH COTLER, TENANTS BY THE ENTIRETIES.

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:

ru	UKIH: 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 day 5 of Tenevary 19 99 Signature				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the				
	OR				
	(By a director if adopted by the directors)				
'	OR				
	(By an incorporator if adopted by the incorporators)				
•	(a) an involporator it adopted by the incorporators)				
	RICHARD S. COTLER				
	Typed or printed name				
	PRESIDENT				
	Title				