



G 32682

COST LIMIT : \$ 87.50

Fort Myers, FL 33902

DOMESTIC AMENDMENT FILING

NAME: MARINO, SCHEPP & INTORCIA, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

N. HENDRICKS FEB. 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

CSC

TALLAHASSEE, FL

SUBJECT: MARINO, SCHEPP & INTORCIA, INC.
Ref. Number: G32682

We have received your document for MARINO, SCHEPP & INTORCIA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 497A00007981

ARTICLES OF AMENDMENT
OF
MARINO, SCHEPP & INTORCIA, INC.

FILED
97 FEB 13
SECRET

WHEREAS the Shareholders and Directors of Marino, Schepp & Intorcia, Inc. have determined that it is in the best interest of the corporation to change the name of the corporation to MARINO, SCHEPP, INC. and

WHEREAS a resolution authorizing said name change was adopted on the 7th day of February.


WITNESSETH

Article I of the Articles of Incorporation of Marino, Schepp & Intorcia, Inc. is amended to read as follows:

Article I Name: The name of the Corporation is Marino, Schepp, Inc.

In all respects not inconsistent with the following amendment to Article I of the Articles of Incorporation of this corporation, said original articles remain in full force and effect.

Dated this 7th day of February 1997.

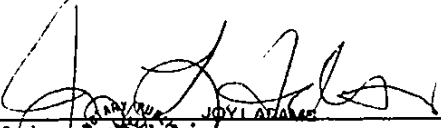


Michael J. Marino



Jeffery Schepp

7th The foregoing instrument was acknowledged before me this
day of February, 1997 by Michael J. Marino and
Jeffery Schepp, who are personally known to me and who did take an
oath.

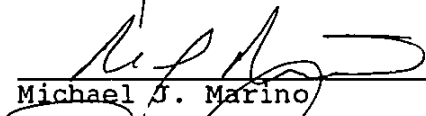

Notary Public JOYL ADAMS
Commission CC483484
Expires May. 14, 1999
Bonded by HAI
800-422-1655
STATE OF FLORIDA

Printed Name and Commission #

RESOLUTION

The undersigned, being all of the Shareholders and Directors of Marino, Schepp & Intorcia, Inc. hereby agree that the Articles of Incorporation for the corporation should be amended to reflect a new corporate name of ~~MS&I, Inc.~~ ^{Marino, Schepp, Inc.} and the officers of the corporation are directed to execute such Articles of Amendment as may be necessary to effectuate this name change with the Secretary of State of Florida.

Dated this 7th day of February, 1997.



Michael J. Marino



Jeffery Schepp