6-82638

Attorneys and Counselors at Law Manufacturers Bank Building 4144 N. Armenia Ave., Suite 350 Tampa, Florida 33607-6450

Anthony P. Prieto Keith M. Goan

Tel.(813)877-8600 Fax (813)876-1884

December 4, 2001

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Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation of

Anthony P. Prieto, P.A.

Document Number of Corporation: G82638

Dear Amendment Section:

I enclose Articles of Amendment to Articles of Incorporation of Anthony P. Prieto, P.A. Effective January 1, 2002, the corporate name of Anthony P. Prieto, P.A. is hereby amended at Article I to reflect that the Corporation shall be known as:

Prieto, Prieto & Goan, P.A.

I further enclose my General Account Check 09874, in the amount of \$43.75 to be applied towards the filing fee for the Articles of Amendment of \$35.00 and \$8.75 for a Certified Copy of the Amendment.

Sincerely yours,

Anthony P. Prieto

APP:md Enclosusre HEREATION BY PHONE AT

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to a season (PO)

NC CRGD-120

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| ANTHONY P. PRIETO, P.A. | Server Park |
|---|-------------|
| | 1.36 |
| (present name) | |
| G: 82638 (Document Number of Corporation (If known) | |

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)

EFFECTIVE DATE

ARTICLE I of ANTHONY P. PRIETO, P.A. is hereby amended to read as follows:

ARTICLE I

Name of this corporation is: PRIETO, PRIETO & GOAN, 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:

| | adopted $12/4/01$ to be effective |
|------------|---|
| THIRD: | The date of each amendment's adoption: January 1, 2002 |
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| 138 | 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 of |
| Signature | Anthony P. Prieto as President (By the Chairman or 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) |
| | () marking of the allowers, |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | (Typed or printed name) |
| | |
| | (Title) |