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*****52.50 *****52.50

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(800) ALL-COMP

August 5, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Articles of Amendment to Articles of Incorporation

of Leavy & Panebianco, P.A.

Corporation No.:

J58712

Dear Sirs:

Enclosed please find fully executed Articles of Amendment to Articles of Incorporation of Leavy & Panebianco, P.A., for the Name of the Corporation to be changed to:

LAURENCE LEAVY & ASSOCIATES, P.A.

Enclosed please find a check for the total amount of \$52.50 representing payment for \$35.00 filing fee for the Articles of Amendment, \$8.75 for a certified_copy of the Amendment, and \$8.75 for a Certificate of Status. ನ

If you have any questions, please feel free to call my office at (954) 797-5

Thank you for your attention to this matter.

Very truly yours

Laurence F. Leavy, Esquire

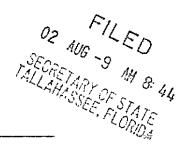
LFL/cmr

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LEAVY & PANEBIANCO, P.A.

(present name)

J58712

(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) heing amended, added or deleted)

PLEASE CHANGE NAME OF CORPORATION TO:

LAURENCE LEAVY & ASSOCIATES, 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:

THURD: T	he date of each amendment's adoption: August 5, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	The amendment(s) was/were approved by the shareholders through voting groups. The following statement thirst 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)
0	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.
Signature_	Signed this day of luyout 20)
0.61.4.4.	(By the Lithiuman of Vice Chairman of the Board of Directors, Vosident or other officer if adopted by the strateholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorpodator if adopted by the incorporators)
	LAURENCE F. LEAVY (Typed or printed name)
	(4) kan an ka mananan
	PRESIDENT (Title)