

# K36291

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ATTORNEYS AT LAW

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Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

NEXT DAY UPS

June 3, 2002

Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-06/04/02--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Goss Associates

Dear Sir/Madam:

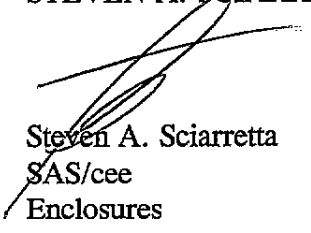
Enclosed you will find my check #3320 in the amount of \$35.00 as payment of fees for filing the enclosed Articles of Amendment to Articles of Incorporation for the above referenced Company.

Once filed, please return the date stamped copy to us in the enclosed pre-paid, self-addressed UPS envelope, which we have enclosed for your convenience.

Should you have any questions as regards this matter, please do not hesitate to contact us at our toll-free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

  
Steven A. Sciarretta  
SAS/cee  
Enclosures

FILED  
02 JUN -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 11 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GOSS ASSOCIATES, INC.

Document Number K36291

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:

ARTICLE FOURTH is hereby changed to read as follows:

ARTICLE FOURTH: The number of shares which the corporation is authorized to have outstanding is 15,000, all common, which shall be split into voting and non-voting common. There shall be 15 shares of voting common stock and 14,985 shares of non-voting common stock. This is a technical change from the prior amendment due to a scrivener's error.

**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:

Existing shares shall be exchanged pro-rata for voting and non-voting common stock being issued.

**THIRD:** The date of each amendment's adoption: April 5, 2002.

FILED  
02 JUN -4 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOURTH:** Adoption of Amendment:

The amendment was approved the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of April, 2002.

Signature:

  
Jackson Goss  
Chairman of the Board of Directors