

K81549

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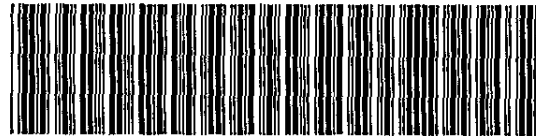
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SNOWDEN & DE ALMEIDA, P.A.
Attorneys At Law

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221 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311
(954) 565-3398
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April 21, 2005

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: Law Offices of John M. Camillo, P.A.

DOCUMENT NUMBER: K81549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

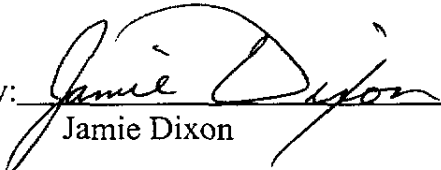
Jamie C. Dixon
Snowden & de Almeida, P.A.
221 West Oakland Park Blvd.
Fort Lauderdale, FL 33311

For further information concerning this matter, please call: Jamie C. Dixon at (954) 565-3398.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Sincerely,

SNOWDEN & DE ALMEIDA, P.A.

By: 
Jamie Dixon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Law Offices of John M. Camillo, P.A.

Document Number: K81549

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Camillo, Snowden & de Almeida, P.A.

AMENDMENT TO ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is the total sum of two thousand (2,000) shares, having an individual par value of one dollar (\$1.00) per share.

There shall be two (2) classes of shares, common and preferred, each consisting of one thousand (1,000) authorized shares.

ARTICLE NINE:

Article Nine is hereby repealed.

ARTICLE TEN:

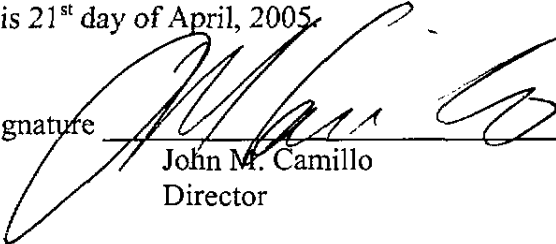
Article Ten is hereby repealed.

Adoption of Amendments:

The amendments were approved by the shareholders on the 18th day of April, 2005. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 21st day of April, 2005.

Signature



John M. Camillo
Director