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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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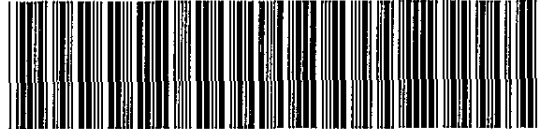
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Non Profit Support Agency

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

N04000004817

3.

(Corporation Name)

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4.

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA NON PROFIT SUPPORT AGENCY, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:	Josephine M. Tierney
Vice-President:	Roland S. Panepinto
Secretary:	Josephine M. Tierney
Treasurer:	Roland S. Panepinto

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Roland S. Panepinto
Vice-President:	Bernadette A. Illaria
Secretary:	Roland S. Panepinto
Treasurer:	Bernadette A. Illaria

whose addresses shall be the same as the principal address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** The Director(s) of the Corporation are listed as follows:

Josephine M. Tierney  
Roland S. Panepinto  
Bernadette A. Illaria

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Stacey M. Panepinto  
Roland S. Panepinto  
Bernadette A. Illaria


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 14 June 2004 by the Members.

**SIXTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 June 2004.

  
Roland S. Panepinto, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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