

P00000004099

Puissegur, p.a.
certified public accountant & consultants

TRUSTED ADVISORS
TO BUSINESSES AND PROFESSIONALS

member of
american and florida
institute of certified
public accountants

5410 s. florida ave., ste. 12
p.o. box 6196
lakeland, fl 33807-6196
telephone 863/648-4467
telefacsimile 863/648-4983
e-mail pfscpas@gate.net

August 21, 2001

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee FL 32314

100004555491--1
-08/24/01--01065--024
*****35.00 *****35.00

Re: P00000004099

Dear Sir or Madam:

Enclosed are Articles Of Amendment To Articles Of Incorporation Of Puissegur,
Finch & Slivinski, P.A.

Please contact me if you have any questions or require more information.

Sincerely;


Frank Puissegur
President

NK
8-29-01
PSS

01 AUG 24 AM 10: 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 AUG 24 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Puissegur, Finch & Slivinski, P.A.

(present name)

P00000004099

(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 adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Is amended to read, The name of the
Corporation shall be: Puissegur, P.A.

THIRD: The date of each amendment's adoption: June 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 21st day of August, 2001

Signature

Frank Puissegur 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)

OR

(By an incorporator if adopted by the incorporators)

FRANK PUISSEGUER
(Typed or printed name)

President
(Title)