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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 10 PM 3:58
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Kolleen T. Lawler, P.A.

DOCUMENT NUMBER: P00000023030

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

Please return all correspondence concerning this matter to the following:

Kolleen Kennedy
(Name of Contact Person)

(Firm/ Company)

3500 W. Hillsboro Blvd., #107
(Address)

Coconut Creek, FL 33073
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kolleen Kennedy at (954) 481-2817
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KOLLEEN T. LAWLOR, P.A.

FILED
04 OCT 18 PM 3:58
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

Article I, NAME is hereby amended to change the name of this Corporation from KOLLEEN T. LAWLOR, P.A. to KOLLEEN KENNEDY, P.A., effective October 13, 2004. The amendment was approved and adopted by the shareholders on September 30, 2004. The number of votes cast for the amendment was sufficient for approval.

ARTICLE IV. OFFICERS

Article IV, OFFICERS, Paragraph B, is hereby amended to change the name of the President, Secretary and Treasurer from KOLLEEN T. LAWLOR to KOLLEEN KENNEDY, pursuant to a Final Judgment of Dissolution of Marriage entered in the Circuit Court of the Seventeenth Judicial Circuit, in Broward County, Florida on September 30, 2004. The amendment was approved and adopted by the shareholders on September 30, 2004, and is effective October 13, 2004. The number of votes cast for the amendment was sufficient for approval.

ARTICLE VII. DESIGNATION OF REGISTERED AGENT

Article VII, DESIGNATION OF REGISTERED AGENT, Paragraph A, is hereby amended to change the name of the Corporation's registered agent from KOLLEEN T. LAWLOR to KOLLEEN KENNEDY, pursuant to a Final Judgment of Dissolution of Marriage entered in the Circuit Court of the Seventeenth Judicial Circuit, in Broward County, Florida on September 30, 2004. It is furthered amended to correct the registered agent's address from 6554 Pelican Avenue, Coconut Creek, Florida 33073 to 3500 W. Hillsboro Blvd., #107, Coconut Creek, Florida 33073. The amendment was approved and adopted by the shareholders on September 30, 2004, and is effective October 13, 2004. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of October, 2004.

Signature Kolleen Kennedy Title President

Printed Name Kolleen Kennedy