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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSALIE GUARIO SILVESTRI, P.A.

DOCUMENT NUMBER: P00000028708

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

55 NE 5TH AVENUE, SUITE 501

(Address)

BOCA RATON, FL 33432-5500

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at (561) 417-0308

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSALIE GUARIO SILVESTRI, P.A.

FILED
06 JUN 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSALIE GUARIO SILVESTRI, P.A.
(Present name)

P-00000028708
(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(s) adopted: (*Article number II being amended, added, and deleted*)

CHANGE MAILING ADDRESS FROM:

4171 SW 135TH AVENUE
DAVIE, FL 33330

TO:

55 NE 5TH AVENUE, SUITE 501
BOCA RATON, FL 33432-5500

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:

THIRD: The date of each amendment's adoption: MAY 23RD, 2006

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

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23RD day of MAY,
2006.

Signature Rosalie Guario Silvestri
ROSALIE GUARIO SILVESTRI, 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)

(Typed or Printed name)

(Title)

OR

(By an incorporator if adopted by the incorporators)

(Typed or Printed name)

(Title)