

P000000028708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

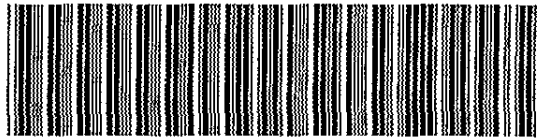
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009485050

12/19/02--01039--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 18 PM 2:55

FILED

*P000000028708
12-18-02
4p + Quedey*

Professional Accounting & Tax Solutions, Inc.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081

TRANSMITTAL LETTER

December 4, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

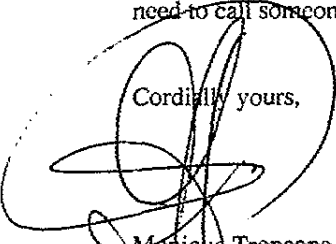
REF: AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROSALIE GUARIO
SILVESTRI, P.A.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,



Monique Troncone, CPA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSALIE GUARIO SILVESTRI, P.A.
ROSALI GUARIO SILVESTRI, P.A.
(present name)

P00000028708
(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 VIII* being amended, added)

VICE-PRESIDENT: MIKE SILVESTRI



Signature

FILED
02 DEC 18 PM 2:55
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: October 01, 02

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 9th day of December, 2002

Signature Rosalie Silvestri
(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)

Rosalie Guario Silvestri
(Typed or Printed name)

President
(Title)