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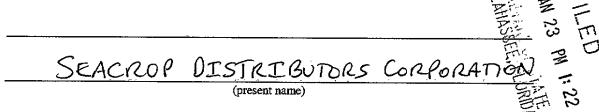
The Law Offices of Jay J.

20423 State Road 7, \$6293 Roca Raton, FL 3349 6797 (561)271-1769

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> > 123/01.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

CHANGE NAME OF
CORPORATION AND ADDRESS

TO THE FOLLOWING:

The Law OFFICES OF
JAY F. ROMAND, P.A.

20423 State Road 7, #F6-203
BOCA RATON, FL 33498-6797
(561) 271-1769

**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: JANUARY I,	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. T for the amendment(s) was/were sufficient for approval.	he number of votes cast
The amendment(s) was/were approved by the shareholders the The following statement must be separately provided for each separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient	
for approval byvoting group	
The amendment(s) was/were adopted by the board of director action and shareholder action was not required.	s without shareholder
The amendment(s) was/were adopted by the incorporators wit shareholder action was not required.	hout shareholder action and
Signature	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
TAY Romano  Typed or printed name	
Typest or princed name	
President	