

P 00000059493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC -2 AM 9:20

*Name Change  
Amendment  
12/9/02  
DC*

November 27, 2002

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Gina M. Gallo PA  
Tax ID # 59-3650610

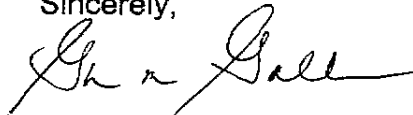
Enclosed is an amendment to my Articles of Incorporation. Please send me a certified copy of the amendment for my files. My mailing address is:

Gina Gallo  
4501 N. Wickham Rd. #104  
Melbourne, FL 32935

Phone # 321-242-8200

I have enclosed a check for \$43.75. Thank you for your assistance.

Sincerely,



Gina M. Gallo

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gina M. Gallo, PA.

(present name)

P00000059493

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

Article 1 - amended

Retirement Solutions of Brevard Inc

Article 7 - adding

Officers & Directors

Gina M. Gallo - President

3900 Postridge Trail  
Melbourne, FL 32934

Date Russell - Vice President

2455 Wildwood Dr  
Melbourne, FL 32935

**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: 11-27-02

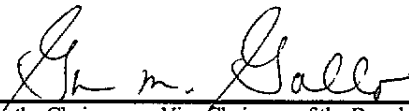
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 27 day of November, 2002

Signature   
(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)

Gina M. Gallo  
(Typed or printed name)

President  
(Title)