

PO0000080804

TRANSMITTAL LETTER

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

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-12/21/00--01079--015
*****43.75 *****43.75

SUBJECT: Amendment to Articles of Incorporation:

Young, Koltunov, Lopez, Crowe, Lanzi & Associates, Inc.

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for:

_____ \$35.00 Filing Fee

X \$43.75 Filing Fee & Certificate of Status

_____ \$43.75 Filing Fee & Certified Copy (Additional copy of Amendment to Articles of Incorporation required)

_____ \$52.50 Filing Fee, Certified Copy, & Certificate of Status (Additional copy of Amendment to Articles of Incorporation required)

FROM: Richard F. Limmer
YKLCL & Associates, Inc.
12157 W. Linebaugh Avenue, #306
Tampa, FL 33626-1732
813-926-2229

FILED
00 DEC 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

N/C

T BROWN JAN - 4 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG, KOLTUNOV, LOPEZ, CROWE, LANZI & ASSOCIATES,
INC.**

FILED
00 DEC 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article One shall be amended such that the name of the corporation shall be amended from Young, Koltunov, Lopez, Crowe, Lanzi & Associates, Inc. to YKLCL, Inc. The common shares of the corporation will be reissued in the new name as the certificates are submitted for the change. All other Articles of Incorporation remain in effect.

SECOND

The principal place of business and mailing address of this corporation shall remain at 12157 W. Linebaugh Avenue, #306, Tampa, FL 33626-1732.

THIRD

The date of each amendment's adoption was December 15, 2000.

FOURTH

This amendment to the Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of December, 2000.

Signature: Richard F. Limmer
Chairman of the Board
RICHARD F. LIMMER