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Amend NC
T. Lewis 9/4/03

Dawn Marshall, P.A.
A.I. Dupont Building
169 East Flagler Street, Suite 1523
Miami, Florida 33131
Phone: (305) 577-0055; Fax: (305) 577-0066

August 28, 2003

Via Overnight Mail

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation -
Change of Corporate Name from HAMID R. ABBASSI, P.A.
to TONY ABBASSI, P.A.

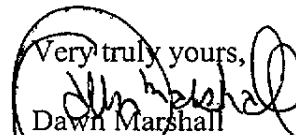
Dear Sir and/or Madam:

Enclosed please find the original ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAMID R. ABBASSI, P.A., Document No. P00000102240, TO EFFECT NAME CHANGES OF CORPORATION AND OF REGISTERED AGENT. Also enclosed are a copy of the Articles of Amendment, two self-addressed, self-stamped envelopes, and a check made payable to the Secretary of State in the amount of \$113.75 for the following fees:

- | | | |
|----|---|---------|
| a. | Amendment to Articles of Incorporation | \$35 |
| b. | Change of Registered Agent | \$35 |
| c. | Certificate of Status | \$ 8.75 |
| d. | Overage of \$35 to be returned, unless
other unanticipated fee | \$35 |

Please file the Articles for the new corporation as soon as possible. The enclosed envelopes are for receipt of a date-stamped copy of the Articles of Amendment and receipt of a Certificate of Good Standing, as soon as possible.

Thank you for your anticipated cooperation and assistance in expediting this matter.

Very truly yours,

Dawn Marshall

Enclosure
abassi.state.ltr

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAMID R. ABBASSI, P.A.
Document No. P00000102240**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**(TO EFFECT NAME CHANGES OF CORPORATION
AND OF REGISTERED AGENT)**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation, formerly known as HAMID R. ABBASSI, P.A., as reflected in ARTICLE I, shall be hereinafter known as TONY ABBASSI, P.A.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE I - NAME

The name of the corporation is :

TONY ABBASSI, P.A.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is now known as:

Tony Abbassi
1643 Brickell Avenue, Apt. #2403
Miami, Florida 33129

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and street address of the board of directors shall be:

Tony Abbassi
1643 Brickell Avenue, Apt. #2403
Miami, Florida 33129

THIRD: Current shareholders shall surrender their shares of stock bearing the name, HAMID R. ABBASSI, P.A. in exchange for identical share of stock bearing the name "TONY ABBASSI, P.A.

FOURTH: The Amendments were unanimously adopted by the shareholders on August 26th 2003. The number of votes cast for the Amendments were sufficient for approval.

The foregoing Amendments to the Articles of Incorporation were signed this 26th day of August 2003 by Toni Abbassi, formerly known as Hamid R. Abbassi

[Signature]
Toni Abbassi, formerly known as
Hamid R. Abbassi, President/Director

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above-stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

[Signature]
Toni Abbassi
Dated 08-26-03

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, TONY ABBASSI, who is personally known to me _____ produced identification as _____, and who is authorized to make attestations on behalf of the Corporation and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 26th day of August 2003, in the County and State aforesaid.

[Signature]
(Signature of Notary Public - State of Florida)
Dawn Marshall
(Print, type or Stamp Commissioned Name of Notary Public)

