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Requester's Name, P, A

3540 RADIO RD 77-111

Address

NAPLES 74 34104

City/State/Zip Phone #

100005138521--E -03/21/02-01032-015 *****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1	NEW FILINGS	AMENDMENTS	
	Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
9	OTHER FILINGS	REGISTRATION/QUALIFIC	<u>CATION</u>
[Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	· · · · · · · · · · · · · · · · · · ·

CR2E031(7/97)

Examiner's Initials 1-5 3/20/02

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 MAR 21 PH 1: 25

KATHRYN J. ZORN, P.A.

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: Amendment(s) adopted: Article 4. Principal Office and Mailing Address.

The principal place of business of the Corporation is at 3940 Radio Road, #111, Naples, FL 34104. The mailing address of the Corporation is 3940 Radio Road, #111, Naples, FL 34104.

SECOND: Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption Malch 14, 9002

FOURTH: Adoption of the Amendment

The adoption of the amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signature Kathryn Zorn, Director of the Corporation