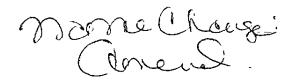
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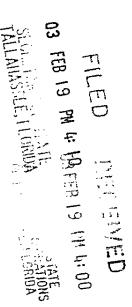
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- SPIEGEL & UTRERA, P.A.			
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(Address) MIAMI, FL 33145 (305) 854-6000	0.55105.1145		
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NEW FILINGS	AMENDMENTS AMENDMENTS	
Profit	X Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

L	OTHER FILINGS		
L	Annual Report	_	
L	Fictitious Name	_	
	Name Reservation		

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	Limited Partnership
	Reinstatement
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ARTICLES OF AMENDMENT FILED

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SEGNETATE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RUSSO'S PROFESSIONAL SERVICES COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to FLORIDA ONE, INC.

SECOND: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor , Miami, Florida 33145

THIRD: The date of the adoption of this amendment is the 23 January 2003.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23 January 2003.

William F. Russo, President