

P01000010879

Richard P. Paletta  
569 9<sup>th</sup> Street South, #351  
Naples, FL 34102

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

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-10/04/01--01018--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to  
Richard P. Paletta, Inc. Document # P01000010879

To Whom It May Concern:

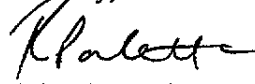
Enclosed for filing are an original articles of amendment to articles of incorporation. Please return a file-stamped copy of the amendment which is also being provided herewith.

Also enclosed is a check for the filing fee.

Please note that while Article Six is being amended (registered agent article), the change is only with respect to the "registered agent's address" and the registered agent remains the same.

Thank you.

Sincerely,

  
Richard P. Paletta

RPP/cmm

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01 OCT -4 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RICHARD P. PALETTA, INC.**

Corporation Document No. P01000010879

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:** Amendments adopted: Articles I and VI.

**ARTICLE I:** The Name of the Corporation is changed to  
**THE VANGUARD GROUP, INC.**

**ARTICLE VI:** The name and street address of the registered agent is  
Richard P. Paletta, 5813 Glencove Drive, #1101,  
Naples, Florida, 34108.

**SECOND:** The date of this amendment is October 1, 2001.

**THIRD:** This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature: *Richard P. Paletta*  
Richard P. Paletta/Director

**FILED**  
01 OCT -4 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA