

ANTHONY MARINO, JR., CPA

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TAX PREPARATION/CONSULTING ♦ IRS REPRESENTATION ♦ BUSINESS START-UPS ♦ ACCOUNTING

P010000027345

AUGUST 1, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-08/03/01--01077--001

*****43.75 *****43.75

DEAR FOLKS,

PLEASE FIND ENCLOSED MY FILING OF "ARTICLES OF AMENDMENT"
PURSUANT TO SECTION 607-0123 OF THE FLORIDA STATUTES.

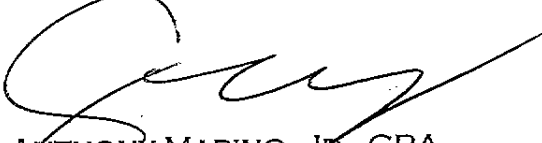
I AM ENCLOSING A CHECK MADE PAYABLE TO THE "DEPARTMENT OF STATE"
FOR THE PROCESSING OF THE ARTICLES OF AMENDMENT PLUS A CERTIFIED
COPY OF THE AMENDMENT.

FILING FEE:	\$35.00
CERTIFIED COPY:	<u>8.75</u>
	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 23 AM 11:17

PLEASE FEEL FREE TO CONTACT ME AT (561) 315-2348 IF YOU HAVE ANY
QUESTIONS.

VERY CORDIALLY YOURS,


ANTHONY MARINO, JR., CPA
PRESIDENT

N/C

V. SHEPARD AUG 9 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -3 AM 11:17

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF "ANTHONY MARINO, JR., CPA P.A."
DOCUMENT #: P01000027345

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:

WHEREAS, the Directors and owners of all of the common stock of ANTHONY MARINO, JR., CPA P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and Directors held on August 1, 2001, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation.

NOW, THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose of changing the name of the corporation as follows:

ARTICLE I - NAME

Effective upon the filing of the Amendment to the Articles of Incorporation, the name of this corporation is changed to:

MARINO & BARTHE TAX & ACCOUNTING ADVISORS, P.A.

IN WITNESS WHEREOF, we, the undersigned President and Secretary have hereunto set our hands and seals this 1st day of August 2001.

THIS AMENDMENT IS ADOPTED AS August 1, 2001.

THE SHAREHOLDERS APPROVED THE AMENDMENT. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 1ST DAY OF AUGUST 2001.



Anthony Marino, Jr.
President