

P01000049535

Requester Name

Address

Wallis & Associates, PA
1620 South Ocean Blvd, 8G
Lauderdale By The Sea Florida 33062

Office Use Only

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

- 1. _____ **400004626714--8**
(Corporation Name) (Document #) **-10/08/01-01047--016**
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- 2. _____
(Corporation Name) (Document #)
- 3. _____
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(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

CEAUS

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*WCFAM
TRG*

Examiner's Initials **10-10**

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALLIS & ASSOCIATES PA

(present name)

P01000049535

(Document Number of Corporation (If known))

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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: (indicate article number(s) being amended, added or deleted)

ARTICLE I : THE NAME SHOULD NOW BE AMENDED TO:
WALLIS & WALLIS, P.A.

ARTICLE VII: JOAN WALLIS SHOULD BE ADDED
AS AN OFFICER AND DIRECTOR WITH THE TITLE OF: V.P.
WITH AN ADDRESS OF 1620 SOUTH OCEAN BOULEVARD, 8G
LAUDERDALE BY THE SEA, FLORIDA. US 33062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

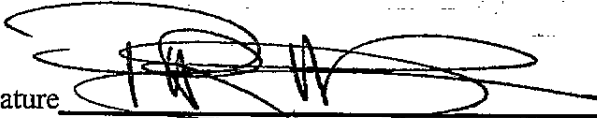
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of OCTOBER, 2001.

Signature

 PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER WALLIS
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)