

P01000056779

(Requestor's Name)

(Address)

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PICK-UP

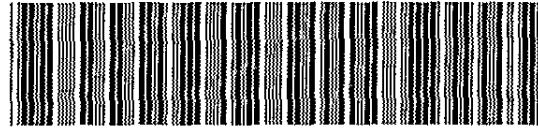
WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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03/14/03--01026--007 **35.00

Special Instructions to Filing Officer:

*Steven R. Haldey gave
authoriz to add "director"
3/28 ac*

Office Use Only

ac 3/28

STEVEN R. GOLDEY, C.P.A., P.A.

Member of Florida
Institute of
Certified Public Accountants

4014 Chase Avenue, Suite 217
Miami Beach, FL 33140
(305) 534-7160
Fax: (305) 534-7230

March 11, 2003

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

Re: Giovanni Marzilli & Laura Giacalone Marzilli, P.A. F/K/A Giola, Inc.


PO1000056779

Please find enclosed a check for \$35.00 for the filing fee for the articles of amendment.

If you have any questions please call us at 305-491-4022.

Thank you.

Sincerely,


Steven R Goldey, CPA

cc: Marzilli



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

LAURA G. MARZILLI
1348 WASHINGTON AVE., APT 173
MIAMI BEACH, FL 33139

SUBJECT: GIOLA, INC.
Ref. Number: P01000056779

We have received your document for GIOLA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00017223

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GIOLA, INC.

(present name)

P01000056779

(Document Number of Corporation (If known))

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)*

Effective March 14, 2003, the name of GIOLA, INC. shall be changed to:

Giovanni Marzilli & Laura Giacalone Marzilli, P.A.

by 100% vote of the share holders.

THE NATURE OF THE BUSINESS P.A. IS REAL

ESTATE.

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:

THIRD: The date of each amendment's adoption: March 3, 2003

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 03/11/03 day of MARCH 2003

Signature

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

LAURA GIACALONE MARILLI
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

President
(Title)