

PO1000058247

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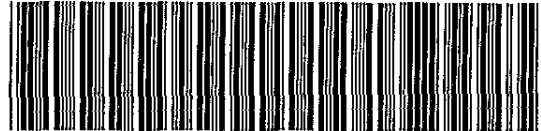
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Akerson
law offices

1135 Pasadena Avenue South, Suite 140
St. Petersburg, Florida 33707-2884
Phone (727) 347-5131
Fax (727) 347-5134

Robert J. Myers
Attorney at Law

February 10, 2003

Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

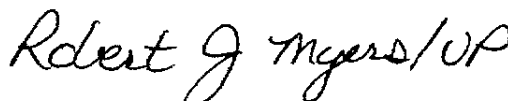
**Re: Articles of Amendment To Articles of Incorporation
Of Joseph G. DeMarco, Inc., P01000058247**

Dear Sir or Madam:

Enclosed are the Articles of Amendment To Articles of Incorporation Of Joseph G. DeMarco, Inc., P01000058247, along with our law office check in the amount of \$35.00, to cover the cost of the filing fee.

If you have any questions with regard to this matter, please do not hesitate to call our law firm at (727) 347-5131.

Very truly yours,



Robert J. Myers

RJM:vp
Enclosures

Dictated by R. J. Myers but signed in
his absence to avoid delay in mailing

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSEPH G. DeMARCO
CONSULTING SERVICES, INC.
PO1000058247

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03 FEB 12 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, JOSEPH G. DeMARCO CONSULTING SERVICES, INC. adopts the following Articles Of Amendment to its Articles of Incorporation:

FIRST: Article I shall be amended by the deletion of "Joseph G. DeMarco Consulting Services, Inc." and the substitution therefor of "DeMarco Consulting Services, Inc." effective January 30, 2003. All other provisions shall remain in full force and effect as originally drafted.

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

Signed this 30TH day of JANUARY, 2003

Signature

Rita DeMarco
RITA DeMARCO, PRESIDENT