

NICOLE J. HUESMANN, P.A.  
Attorney at Law

3001 S.W. 3rd Avenue  
Miami, Florida 33129  
Phone (305) 285-2000  
Fax (305) 285-5555  
E-mail njhuesmann@aol.com

September 13, 2001

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-09/14/01--01089--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 SEP 14 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Martone Team, P.A.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for same.

Your early attention to this matter will be appreciated.

NC  
9-20-01  
PKT

Very truly yours,

Nicole J. Huesmann

Enclosures

NJH/na

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Martone Team, P.A.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P01000078488  
(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)*

ARTICLE I:

The name of the corporation shall hereby be:

Francesco Martone, P.A.

The address shall remain the same.

**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: August 30, 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 12 day of September, 2001

Signature



(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)

Nicole J. Huesmann  
(Typed or printed name)

Incorporator  
(Title)