POOCOOS+092. Monique Haughton — 12830 Manyland Words CtOrlando, Fl 32824 City/State/Zip Phone

Office Use Only

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

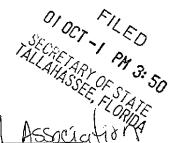
CR2E031(7/97)

1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #) 400046181240 -10/01/0101057014 *****35.00 ******35.00
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director/SETARRY OF STATE Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

TBROWN OCT - 4 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HAUGHTON and SHEALEY Professional Association

(present name)

POI OO OO 84 092 (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 II - Monique Y. Haughton, Professional Association

Article II - P.O. Box 770474 Orlando FL 32877-0474

Article V - Monique Y. Haughton, Director/CEO
P.O. Box 770474 Orlando FL 32877-0474

Article VI - Monique Y. Haughton, P.O.Box 770474 Orlando, FL 32877

Article VI - Monique Y. Haughton, P.O. Box 770474 Orlando, FL 32877

Article VII - Monique Y. Haughton, P.O. Box 770474 Orlando, FL 3287

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: 1	The date of each amendment's adoption: September 17, 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.
0	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.
V	
	Signed this 26 day of September, 2001.
Signature_	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	. ,
	OR
	(By an incorporator if adopted by the incorporators)
	MONTQUE Y. HAUGHTON (Typed or printed name)
	DIRECTOR / CEO/INCORPORATOR