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MONIQUE Y. HAUGHTON

Attorney At Law

1510 E. Colonial Dr. S. 306 ~ Orlando, FL 32803 ~ Phone: (407) 228-8405 ~ Fax: (407) 228-8288 ~ Email: justice 94@law.com

February 28, 2003

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

Dear Sir or Madam:

Enclosed please find the amendment to the Articles of Incorporation for MONIQUE Y. HAUGHTON, P.A. amended to HAUGHTON WORRELL & ASSOCIATES P.A.

You will also find a check for \$35.00 for the amendment fee. Thank you for your assistance in this matter.

Sincerely,

Monigue Haughton Worrell

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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ALLAHASSEE.FLORIDA

MONIQUE Y. HAUGHTON, PROFESSIONAL ASSOCIATION (present name)

(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)

Change name from MONZQUE Y HAUGHTON, P.A. Attorney at Law to HAUGHTON WORRELL & ASSOCIATES, P.A.

The name Monique Haughton as shareholder, director and CED Ishall be amended to Monique Haughton Worrell.

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: February 24,2003	
	Adoption of Amendment(s) (CHECK ONE)	
u	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"	
	·	
	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 24th day of FEBRUARY , 2003	
Signature_	Hongge Nauch Honel	
	(By the 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)	
	MONIQUE HAUGHTON WORRELL (Typed or printed name)	
	(Title)	