

PO1000088569

Mark Everitt, P.A.
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Cell: (941) 272-1616

(Address)

(City/State/Zip/Phone #)

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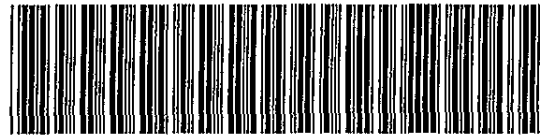
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TALLAHASSEE, FL 32399

Amend
T. Lewis 1/21/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARK EVERITT P.A.

(present name)

P01000088569

(Document Number of Corporation (If known))

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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 # 4 & Article # 5

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:

Change as follows: # 4

* Authorized Shares = 10,000

* A par value of each share is set at 0.50¢ each

Change as follows: # 5

* Registered agent address change to:

22438 Fountain Lakes Blvd. Estero, FL 33928

Note - "Agent is Same person"

THIRD: The date of each amendment's adoption: January 14TH 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 14TH day of January, 2003.

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)

Mark J. Everett III
(Typed or printed name)

President,
(Title)