## POIOOOO 96768 Requester's Name Address — 1327 Glenwick Dr. Windermere Fl 34784

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| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION  REGISTRATION/QUALIFICATION  REGISTRATION/QUALIFICATION                       |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |
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CR2E031(7/97)

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5-14-2002

2002 MAY -8 PM 2: 49

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## NICHOLAS J. RODITES, JR., P.A. Document Number P01000096768

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: Article V is amended to reflect a change of address for the registered office and principal office, as follows:

Initial Office:

Current Office:

820 Wesley Circle #302

1327 Glenwick Drive

Apopka, FL 32703

Windermere, FL 34786

The registered agent remains Nicholas J. Rodites, Jr.

SECOND: Article VI Section D. is amended to reflect a change of address of the Corporation's Director, as follows:

Name:

Old Address: 820 Wesley Circle #302

Nicholas J. Rodites, Jr.

Apopka, FL 32703

New Address: 1327 Glenwick Drive

Windermere, FL 34786

THIRD: This amendment is adopted effective April 6, 2002.

FOURTH: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of April, 2002.

Signature

Nicholas J. Rodites, Jr.

Director / President