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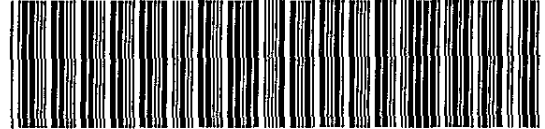
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FILED
2003 JUN 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Goulliette JUN 17 2003

ALMENGUAL & ASSOCIATES, P.A.

Professional Association

Brian J. Almengual, Attorney at Law
Member of the Texas & Florida Bar

June 9, 2003

Liz Miller
Certified Paralegal

Department of State
Divisions of Corporation
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Name Change

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation changing the name of the professional association from Brian J. Almengual, P.A. to Almengual & Associates, P.A. Additionally, enclosed please find my firms check in the amount of \$35.00 for your fee to amend the initial Articles of Incorporation to reflect the name change. I have also enclosed a second original for you to stamp and return to my office in the enclosed self-addressed stamped envelope.

Should you have any questions or if there is a problem, please do not hesitate to call my office.

Thank you for your courtesy and cooperation.

Very truly yours,



BRIAN J. ALMENGUAL, ESQUIRE

BJA/bk
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to § 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is Brian J. Almengual, P.A.

SECOND:

The following amendments to the Articles of Incorporation was adopted by the corporation:

That Article I - Name of the Corporation - as contained in the Articles of Incorporation filed are hereby amended to read as follows:

ARTICLE I - NAME OF THE CORPORATION

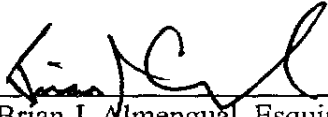
The name of this corporation shall be Almengual & Associates, P.A.

THIRD:

The amendment was adopted by the shareholders of the corporation on May 19, 2003.

BRIAN J. ALMENGUAL, P.A.

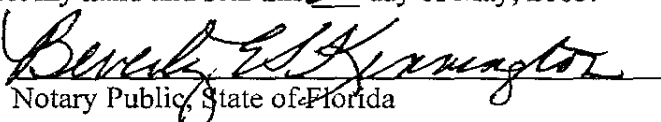
By:


Brian J. Almengual, Esquire
President

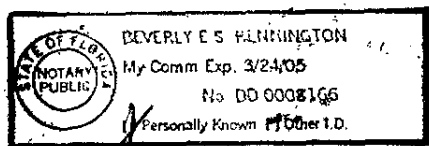
State of Florida
County of Hillsborough

BEFORE ME, the undersigned authority personally appeared BRIAN J. ALMENGUAL, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 30 day of May, 2003.


Notary Public, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA