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BASIC AMENDMENT

THE FITZGERALD GROUP NAPLES, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE FITZGERALD GROUP NAPLES, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the name "The Fitzgerald Group Naples, Inc." and inserting in place thereof the name "Carol Fitzgerald Group, Inc." so that Article I shall now read as follows:

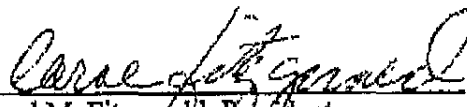
ARTICLE I. NAME

"The name of this corporation shall be Carol Fitzgerald Group, Inc."

SECOND: This amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: This amendment was approved on October 25, 2002 by the written consent of the corporation's sole shareholder as provided by Section 12 of Article II of this Corporation's By-laws.

Dated this 25th day of October 2002.


Carol M. Fitzgerald, President

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