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MEMBER
FLORIDA BAR
CONNECTICUT BAR

LYNNE A. HAGIBES, CLA
CERTIFIED LEGAL ASSISTANT

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-05/20/02--01064--006
*****35.00 *****35.00

May 17, 2002

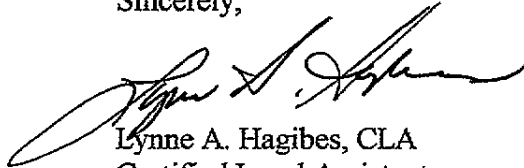
Secretary of State
Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, Florida 32314

Re: NAME CHANGE AMENDMENT FOR SERVICES OF THE PALM BEACHES, INC.

Dear Sir/Madame:

Enclosed please find a name change amendment for Services of the Palm Beaches, Inc. along with a check in the amount of \$35.00 as and for the filing fee. Please cause these Articles of Amendment to be filed and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. A self addressed-stamped envelope is enclosed for ease of return.

Sincerely,



Lynne A. Hagibes, CLA
Certified Legal Assistant

FILED
02 MAY 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/lh
Enclosure

Lynne Hagibes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *added title*
DATE *of check*
DOC. EXAM *JS*

PS 5/23/02
WZ

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SERVICES OF THE PALM BEACHES, INC.

DOCUMENT NUMBER -P02000050047

FILED

02 MAY 20 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida.

1. The date of incorporation of the corporation:

May 7, 2002

2. The name of the corporation before amendment:

SERVICES OF THE PALM BEACHES, INC.

3. The name of the corporation after amendment:

BROGLIO SERVICES, INC.

4. The date of adoption of each amendment was:

May 15, 2002

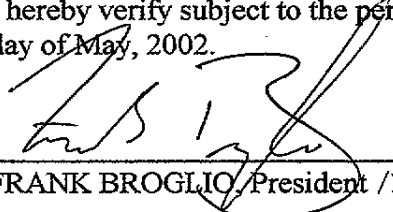
5. The amendment was adopted by:

The Board of Directors. Shareholder action was not required.

6. These amendments will be effective upon filing.

The manner of the adoption of the Article of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this ____ day of May, 2002.



FRANK BROGLIO, President /Director