

P02000126172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

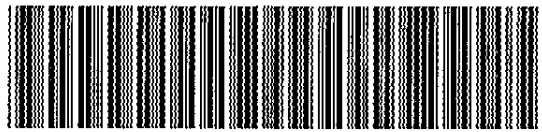
(Business Entity Name)

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DIVISION OF CORPORATIONS

FILED 03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 233044 7392041
AUTHORIZATION : Patricia Piguita
COST LIMIT : \$ 52.50

ORDER DATE : September 8, 2003
ORDER TIME : 1:38 PM
ORDER NO. : 233044-005
CUSTOMER NO: 7392041
CUSTOMER: Ms. Linda Frederick
L. Frederick & Associates,
707 Helms Street
Niceville, FL 32578

DOMESTIC AMENDMENT FILING

NAME: L. FREDERICK - P. ZAWILINSKI
INC.

*****FILE FIRST*****

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 1149
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. FREDERICK - P. Zawilinski Inc.
(present name)

PO 2000/26172
(Document Number of Corporation (If known))

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 #1 AMENDING AS FOLLOWS:
NAME SHOULD BE L. FREDERICK + ASSOCIATES, INC

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:

THIRD: The date of each amendment's adoption: 08-30-03

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 30 day of August, 2003

Signature Linda Frederick
(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)

Linda Frederick
(Typed or printed name)

President/Director
(Title)