

PO3000075290

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(City/State/Zip/Phone #)

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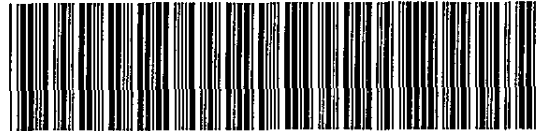
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW CORPORATE NAME

DOCUMENT NUMBER: P03000075290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Bertolini
(Name of Person)

(Name of Firm/ Company)

7344 W. Atlantic Ave
(Address)

Margate, FL 33063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Bertolini at (561) 302-6394
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERTOLINI & ASSOCIATES, P.A**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: NEW CORPORATE NAME:

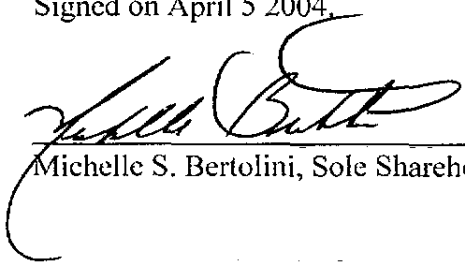
Amendment adopted: The shareholders of the Corporation have hereby approved of changing the name of the corporation from Bertolini & Associates, P.A. to Michelle S. Bertolini, Esquire P.A.

The date of the amendment's adoption: April 1, 2004.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on April 5 2004.


Michelle S. Bertolini, Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA