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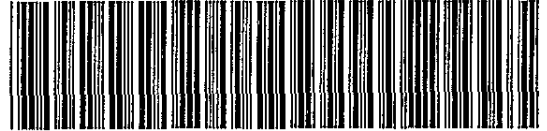
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Masters in Tax Law from
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Wills, Trusts, Estates
Business Planning
Taxation
Real Property

October 22, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Name Change Amendment

RE: Mark J. Warro, P.A.

Enclosed please find an original and one (1) copy of Articles of Amendment and a check for \$35.00 for the filing fee.

Very truly yours,

Thomas C. Tyler, Jr.
Thomas C. Tyler, Jr. *TCT*

TCT/jsv
Enclosure

ARTICLES OF AMENDMENT OF
Mark J. Warro, P.A.

THE UNDERSIGNED, Mark Warro, being the President and Secretary, of Mark J. Warro, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of Mark J. Warro, P.A. was approved by the Stockholders of said Corporation on the 22nd day of October, 2003, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of Mark J. Warro, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be Mark Warro, P.A..
2. All amendments included herein were adopted pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 22nd day of October, 2003.

MARK WARRO, P.A.

By: Mark Warro (SEAL)
Mark Warro

President

ATTEST: Mark Warro (SEAL)
Mark warro

Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF SARASOTA)

ON THIS 22nd day of October, 2003, before me Mark Warro the undersigned notary, personally appeared Mark Warro, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public

My Commission Expires:

