

P03000106803

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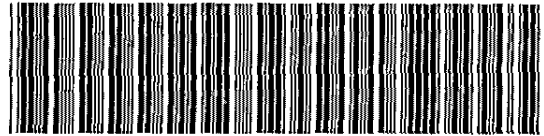
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CLERK OF STATE
TALLAHASSEE, FLORIDA

03/31/05--01013--003 **35.00

AK N.C.

March 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name of Corporation: Tom Wolf, Inc.
Document Number: P03000106803

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation and a check in the sum of \$35.00 for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Wolf
~~630 NW 2nd Avenue~~ *PO Box 23037*
Fort Lauderdale, Florida ~~33311~~ *33307*

For further information concerning this matter, please call the undersigned at (954) 709-2565.
Thank you.

Sincerely,



Thomas R. Wolf
President/Director

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Tom Wolf, Inc.
(Document Number P03000106803)

FILED
05 MAR 31 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

The name of the corporation shall be changed to **Thomas R. Wolf, P.A.**

The date of the amendment adoption is March 21, 2005

ADOPTION OF AMENDMENT

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of March 21, 2005.



Thomas R. Wolf
President/Director