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## CREATIVE INVESTMENTS PROFESSIONAL ASSOCIATES, INC.

P.O. Box 510277 PUNTA GORDA FL 33950

Paul G. Marshall, President

941 639 1100

September 21, 2004

Florida Department of State New Filing - Corporations 409E Gaines Street Tallahassee, Florida 32399

Dear Gentlepersons:

I am enclosing an original and one copy of the Articles of Amendment for the following corporations

VAIRO & ASSOCIATES, INC.

A check in the amount of \$35.00 is also enclosed to cover the costs for this Amendment to the Articles of the corporations.

Please call me if there are any problems. Send certified copy to the Registered Agent, JAMES R. MATTHEW at:

22212 Montrose Avenue, Port Charlotte, Florida 33952

Thank you very much.

Sincerely,

Paul G. Marshall

## ARTICLES OF AMENDMENT For ARTICLES OF INCORPORATION OF VAIRO & ASSOCIATES, INC.

PURSUANT to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of changing the name of the corporation.

- 1. Under Article VII the name of LENORA A VAIRO is hereby added as a Vice President/Director of the corporation.
- 2. The second paragraph of Article VII, together with the names and addresses of the initial officers is hereby amended to read as follows:

"The name and address of each individual who shall serve as a member of the officers and Directors of the Corporation are:

President/Director

GERARD J. VAIRO, SR.

391 Kensington Street

Port Charlotte, Florida 33954

Vice President/Director

LENORA A. VAIRO

391 Kensington Street

Port Charlotte, Florida 33954

Secretary/Treasurer/Director

GERARD J. VAIRO, JR.

23450 Freeport Avenue

Punta Gorda, Florida 33948"

3. The amendment was adopted by the unanimous consent of the shareholders of the corporation on September 15, 2004.

4. This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

GERARD J VAIRO, SR., President and Shareholder

GERARD J. VAZRO, JR.

Secretary/Treasurer and Shareholder