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(Document Name)

VAIRO & ASSOCIATES INCORPORATED  
2150 Tamiami Trail, Ste #12, PMB-203  
Port Charlotte, FL 33948-2136

(City/State/Zip/Phone #)

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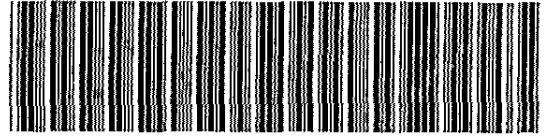
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AMEND  
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**ARTICLES OF AMENDMENT  
For  
ARTICLES OF INCORPORATION  
OF  
VAIRO & ASSOCIATES, INC.**

**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 adding the name of a new Vice President/Director of the corporation.**

1. Under Article VII the name of GLORIA 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**

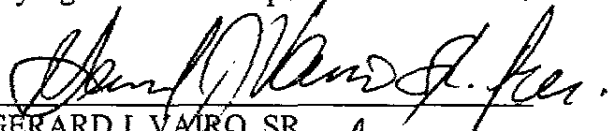
Vice President/Director              **GLORIA VAIRO**  
  **23450 Freeport Avenue**  
  **Punta Gorda, Florida 33948"**

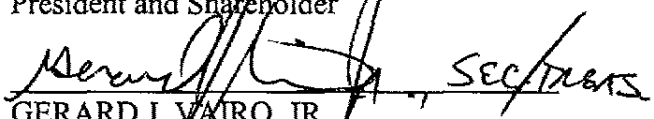
Secretary/Treasurer/Director      **GERARD J. VAIRO, JR.**  
  **23450 Freeport Avenue**  
  **Punta Gorda, Florida 33948"**

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3. The amendment was adopted by the unanimous consent of the shareholders of the corporation on April 19, 2005.

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. VAIRO, JR.  
Secretary/Treasurer and Shareholder