

PD4000002748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

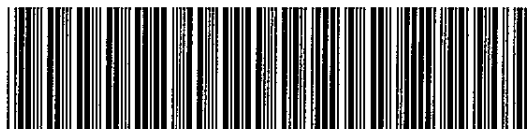
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/04--01040--022 **48.75

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 PM 3:45

FILED

Ps
5/27/04
Amend/WOC



**ACTIVE
FILINGS**
INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 877.893.9495

always a step ahead

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEISTEMRO INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed **Articles of Amendment**, and **check** are submitted to change the name of the above referenced corporation in Florida.

Please return all correspondence concerning this matter to the following:

Roberto Neuberger
Active Filings LLC
10651 NE 11 Court
Miami Shores, FL 33138

For further information concerning this matter, please call:

ROBERTO NEUBERGER at 305-893-9870

Enclosed is a check for the following amount:

\$ 35.00	Filing Fees Articles of Amendment,
\$ 8.75	Certified Copy
\$ 5.00	Certificate of Status

Total \$ 48.75

Sincerely,


Roberto Neuberger
Managing Member
Active Filings LLC

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 21 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEISTEMRO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000002748

(Document number of corporation (if known))

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 (if changing):

Michael G. Sweeney, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - PURPOSE

REAL ESTATE SALES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 12, 2004

Effective date if applicable: May 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of May, 2004.

Signature Michael G. Sweeney
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael G. Sweeney
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35