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*Incorporator is the same  
just dropping her married  
name.*

*1/24 JB*



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10/18/05--01042--021 \*\*35.00

*Amend.*

*JB*

*1/24*



LEIMAR & ASSOCIATES, INC.

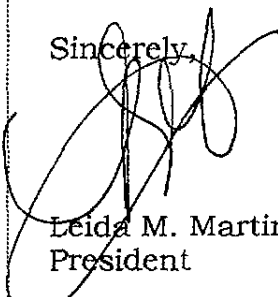
January 14, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Enclosed please find a check to cover the cost of the enclosed amendments.

Should you require any additional information, please do not hesitate to contact our office at (813) 350-0990.

Sincerely,



Leida M. Martinez  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEIMAR and ASSOCIATES, INC.(Present Name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**AMENDMENT ARTICLE # II**

**DELETE: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:  
10111 LAZY CREEK COURT  
TAMPA, FL 33615**

**ADD: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:  
2702 W. TAMPA BAY BLVD - SUITE B  
TAMPA, FL 33607**

**AMENDMENT ARTICLE # V**

**DELETE: LEIDA M. MARTINEZ-IGLESIAS  
10111 LAZY CREEK COURT  
TAMPA, FL 33615**

**ADD: LEIDA M. MARTINEZ  
2110 KENTUCKY AVE.  
TAMPA, FL 33607**

**DELETE: REGISTERED AGENT SIGNATURE: LEIDA MARTINEZ-IGLESIAS**

**ADD: REGISTERED AGENT SIGNATURE: LEIDA MARTINEZ**

**AMENDMENT ARTICLE # VI**

**DELETE: THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
LEIDA MARTINEZ-IGLESIAS  
10111 LAZY CREEK COURT  
TAMPA, FL 33615**

**ADD: THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
LEIDA MARTINEZ  
2110 KENTUCKY AVE.  
TAMPA, FL 33607**

**DELETE: INCORPORATOR SIGNATURE: LEIDA MARTINEZ-IGLESIAS**

PAGE 2 OF 2  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
CONTINUED.....

ADD: INCORPORATOR SIGNATURE: LEIDA MARTINEZ

AMENDMENT ARTICLE # VII

ADD: TITLE: SECRETARY  
LEIDA MARTINEZ  
2110 KENTUCKY AVE.  
TAMPA, FL 33607

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF NOVEMBER, 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LEIMAR and ASSOCIATES, INC.

BY: \_\_\_\_\_

LEIDA MARTINEZ, PRESIDENT