

P04 000045655

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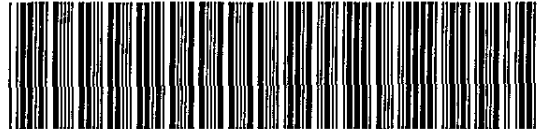
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TAX AND CONSULTING SERVICE, INC.

ACCOUNTING • TAX PLANNING • PAYROLL • TAX PREPARATION • ESTATE PLANNING • IRS AUDITS

DOUGLAS D. ROCCA FORTE, J.D.
Member: California Bar • Accredited Tax Advisor

ADRIANE L. ROCCA FORTE, E.A.
Enrolled Agent • Member: NAEA, NATP

July 25, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA AIRBORNE EXPRESS

Re: **SICA & ASSOCIATES, INC.**
DOCUMENT NO. P04000045655

Gentlemen:

The enclosed **Articles of Amendment** and \$35.00 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriane L. Roccaforte, E.A.
Tax And Consulting Service, Inc.
979 Croton Road
Melbourne, FL 32935

If you have any questions or need further information regarding this filing, please contact our office.

Thank you for your prompt filing and acknowledgement of this document.

Sincerely,

ADRIANE L. ROCCA FORTE, E.A.
For the Firm

ALR/ss
Enclosures
Cc: Lawrence J. Sica

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SICA & ASSOCIATES, INC.
FLORIDA DOCUMENT # P04000045655

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be changed to:

SICA & ASSOCIATES, P.A.

ARTICLE VI - PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this corporation are:

(a) to engage only in the business of rendering real estate services to the general public, and to other real estate professionals, and to do all things that are customarily done by licensed real estate salespersons, or that can be performed by said licensees under the laws of the State of Florida and in accordance with chapter 621, Florida Statutes, "The Professional Service Corporation Act"; provided, however, that such services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to provide such services.

(b) To limit, to the extent provided by law, the liability of the shareholders of the corporation to the extent that the personal liability of said shareholders of the corporation shall be no greater in any respect than that of a shareholder-employee of a corporation organized under chapter 607, Florida Statutes.

(c) To conduct all lawful activities which will not jeopardize the corporation's legal status under the laws of the State of Florida.

(d) To do any or all of the things permitted or provided by the laws of the State of Florida and to the extent permitted and provided by said laws.

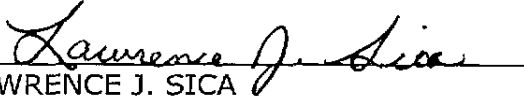
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These amendments to the Articles of Incorporation of this corporation are adopted on this 25th day of July, 2005, and shall become effective as of the date of filing with the Florida Department of State.

These amendments were approved by the shareholders, officers and directors of the corporation.

Signed this 25th day of July, 2005.


LAWRENCE J. SICA
PRESIDENT