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BASIC AMENDMENT

MICHAEL LAZZOPINA, P.A.

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8/9/2004



August 12, 2004

MICHAEL LAZZOPINA, P.A. 3212 RIDGE TRACE FORT LAUDERDALE, FL 33328US

SUBJECT: MICHAEL LAZZOPINA, P.A.

REF: P04000089851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Articles of Amendment To Articles of Incorporation Of MICHAEL LAZZOPINA, P.A. (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- The name of the corporation shall be:

Lois Lazzopina, P.A.

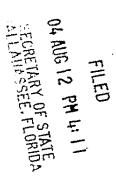
Article 5-The name and address of the new director shall be:

Lois Lazzopina 3212 Ridge Trace Fort Lauderdale FL 33328

The new Registered Agent shall be:
Lois Lazzopina
3212 Ridge Trace
Fort Landerdale FL 33328

I hereby agree to performance of my duties and I accept the duties and obligations.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption 07/26/04 FOURTH: Adoption of Amendment(s)(CHECK ONE) X The amendment(s) was/were approved by the shareholders. The number of veted cast for the amendment(s)was/were sufficient for approval. The amendment(s) was/were approved by the shereholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(a). "The number of votes cast for the amendment(s) was/were sufficient for approval by_ Voting group The amandment(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. 10 day of AUGUST, 2004. Signed this

Signature/ Lois Lazzopina

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators) Lois Leasonina

President

Title