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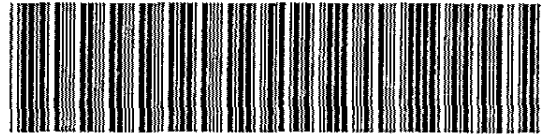
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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02/08/05--01006--005 **35.00

Ps 2/14/05
NC

Bill Preissner, P.A.
· 1335 Second Street
Sarasota, Florida 34236-4903
· (941) 951-1776

January 26, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing an *Articles of Amendment* to Articles of Incorporation for Bill Preissner, P.A. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - Filing Fee

Thank you for your attention to this matter.

Very truly yours,



William Albert Preissner, President

Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BILL PREISNNER, P.A.

FILED
05 FEB -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Article I –

The name of the corporation is being amended to: **William Albert Preissner, P.A.**

SECOND: The date of each amendment(s) adoption: January 24, 2004.

THIRD: Adoption of Amendment(s) *(check one)*

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of January, 2005.

Signature: _____

William Albert Preissner

President

Title

Type or print name