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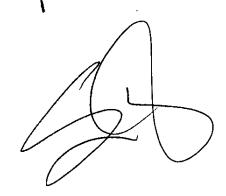


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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nother Macione PA		
DOCUMENT NUMBER: P05 0000 405 22		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:	•	
. f No		
Nate Macione (Name of Contact Person)		
(Name of Contact Person)		
Nathan Massama PA		
Nathan Macione PA (Firm/Company)		
•		
9635 Cypress Hammock Circle #201		
(Address)		
D 1 C - TI 3/1/2/		
Bonita Springs FL 34135 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Nate Macione at (239) 948-4194		
Nate. Macione at (239) 948 - 4194 (Name of Contact Person) (Area Code & Daytime Telephone Numb		
Enclosed in a check for the following amount:	-	
Enclosed is a check for the following amount:		
\$3.5 Filing Fee	_	
(Additional copy is Certified C	Сору	
enclosed) (Additions is enclosed)		
Mailing Address Street Address		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		
Tallahassee, FL 32301		

2392781655

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE

Nate Macione PH (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P05000040522
(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):
Nathan Macione PA
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
·
(AMark Alisian) and (France)
(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: 8-8-07
Effective date if applicable: 8-8-07 (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.
Signature (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)
Nathan Macione
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35