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12788 W. Forest Hill Blvd. Wellington, FL 33414 Tel: (561) 790-1488 Fax: (561) 790-6830 Website: www.wcdcpas.com

August 30, 2005

Sincerely,

Secretary of State Corporation Records Bureau Department of State Attn: Amendments Filing Section P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Amendment to Articles of Incorporation for Kline & Freseman Investments, P. A.

Also please see enclosed check in the amount of \$35.00 to cover the filing fee for said amendment.

If there are any questions regarding this corporation, please call the number listed above.

Thank you.

JPS:wsk

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 KLINE	&	FRESEMAN	INVESTMENTS,	P.A.
		(prese	ent name)	
		PO5000	0050521	
(Do	cui	nent Number (of Corporation (If kn	own)

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:

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

ARTICLE I, Name

The name of this corporation shall be:

Laura Marie Kline, P.A.



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: I	he date of each amendment's adoption: April 1, 2005
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
3	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
	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	Signed this30th day ofAugust
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Laura Marie Kline Typed or printed name
	President Title