

P05000089460

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

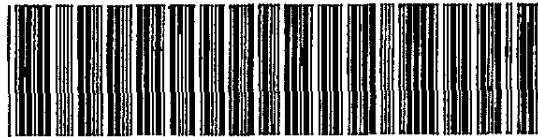
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 OCT -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT -3 AM 10:54
DIVISION OF CORPORATION

N.C.

G. Oestlette OCT 03 2005



CORPORATION SERVICE COMPANY

File First

ACCOUNT NO. : 072100000032

REFERENCE : 630118 118517A

AUTHORIZATION

COST LIMIT

Patricia Pujant

ORDER DATE : October 3, 2005

ORDER TIME : 10:20 AM

ORDER NO. : 630118-005

CUSTOMER NO: 118517A

DOMESTIC AMENDMENT FILING

NAME: TAMPA BAY PROFESSIONAL ALLIANCE, INC.

****FILE FIRST****

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

TAMPA BAY PROFESSIONAL ALLIANCE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000089460
(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):

LIONEL'S MISTAKE, INC.

(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)**

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TAMPA BAY DISTRICT

(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)

The date of each amendment(s) adoption: September 8, 2005


Effective date if applicable: _____
(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)

Jeffery M. Fuller
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35