

P93000053401

CORPORATION SYSTEM

CORPORATION SYSTEM

J. Anthony & Associates of Florida, Inc.

Amend

01 DEC 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 12/19/01
Availability 12/19/01
Document _____
Examiner ASR
Updater ASR
Verifier _____
W.P. Verifier _____

Order#: 4999553

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-12/19/01--01020--026

Ref#: *****35.00 *****35.00

Amount: \$ _____

300004732659--1
-12/19/01--01020--027
*****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
DIVISION OF CORPORATION
01 DEC 19 AM 11:38

AMENDED ARTICLES OF INCORPORATION

OF

J. ANTHONY & ASSOCIATES OF FLORIDA, INC.

FILED
01 DEC 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Anthony & Associates of Florida, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies to the Secretary of State of Florida as follows:

J. Anthony & Associates of Florida, Inc. was incorporated in Florida on July 30, 1993. J. Anthony & Associates of Florida, Inc. was the surviving entity pursuant to a merger with J. Anthony & Associates, Inc., a New Jersey corporation, effective as of July 31, 2000.

The text of the Articles of Incorporation are hereby further amended to read as herein set forth in full:

FIRST: The name of the corporation is J. Anthony & Associates of Florida, Inc.

SECOND: The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) of which Ten Thousand (10,000) shall be voting common no par value ("Voting Stock") and Ninety Thousand (90,000) shall be non-voting common no par value ("Non-Voting Stock").

THIRD: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

FOURTH: These Amended Articles of Incorporation were approved by the unanimous consent of all of the corporation's shareholders and sole director.

FIFTH: The effective date of these Amended Articles of Incorporation shall be upon filing.

IN WITNESS WHEREOF, J. Anthony & Associates of Florida, Inc. has caused these

Amended Articles of Incorporation to be signed by Sandra Barone, Director as of this 10th
day of December 2001. By affixing her signature hereto, the undersigned certifies
under penalty of perjury that the statements contained herein are true and correct.

J. ANTHONY & ASSOCIATES OF FLORIDA, INC.

By: Sandra Barone
Sandra Barone, Director