

Law Offices

P93000071451

GARGANO & MARCHEWKA, L.L.P.

2075 West First Street, Suite 203
Fort Myers, Florida 33901
941-337-2280 ext. 3
FAX 941-337-7705

Anthony J. Gargano

Please reply to:
P.O. Box 2527
Fort Myers, Florida 33902-2527
AJGLAW@aol.com

April 15, 2002

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-04/18/02--01027--008
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

Re: Sullivan & Baryshnikov, Inc.

Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find Articles of Amendment
Articles of Incorporation of Sullivan & baryshnikov, Inc.

Also, please find a check made payable to your office in the amount of \$35.00
representing your fee for filing the enclosed amendment to Articles of Incorporation. Please
furnish me with a copy of the amendments after they have been filed.

If you have any questions, please call me.

Sincerely,

GARGANO & MARCHEWKA, L.L.P.

Anthony J. Gargano

Anthony J. Gargano

AJG:rds
enclosures
cc: client

N/C

W. SHEPARD MAY 9 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 7 PM 3:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 2002

ANTHONY J. GARGANO
P.O. BOX 2527
FT. MYERS, FL 33902-2527

SUBJECT: SULLIVAN & BARYSHNIKOV, INC.
Ref. Number: P93000071451

We have received your document for SULLIVAN & BARYSHNIKOV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00023994

RECEIVED
02 MAY - 7 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SULLIVAN & BARYSHNIKOV, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -7 PM 3:00

Florida Document Number: P93000071451

KENLEIGH BUCKINGHAM, the undersigned, being the Secretary of **SULLIVAN & BARYSHNIKOV, INC.**, a Florida corporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted unanimously by all directors and shareholders at a meeting held by them on the 30 day of April, 2002.

AMENDMENT

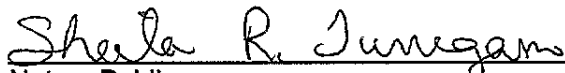
The name of the corporation is hereby changed from **Sullivan & Baryshnikov, Inc.** to **SULLIVAN-FLORIDA GROUP, INC.**

IN WITNESS WHEREOF, I hereby set my hand and seal this 2nd day of May, 2002.


KENLEIGH BUCKINGHAM, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2nd day of May, 2002, by KENLEIGH BUCKINGHAM, Who is personally known to me and who did not take an oath.


Notary Public

Sheila R. Turegano
(typed name)

My Commission expires: April 24, 2005

