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Amend. & N/c.

ROSE & ROSE, P.A.

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OF COUNSEL. ROBERT L. KING JAMES O. BIRR, JR. 5295 TOWN CENTER ROAD THIRD FLOOR BOCA RATON, FL 33486 TELEPHONE: (561) 394-4995 BROWARD LINE: (954) 561-5000 FACSIMILE: (561) 417-6692

Fort Lauderdale Location: THE BRAUSER BUILDING-STE. 400 2101 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311

REPLY TO: BOCA RATON

January 27, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Gil Eriksen and Associates, PA File No.: PAR-6964

Dear Division of Corporations:

Deter a. Lose, Esq. 188

In reference to the above-captioned matter, enclosed please find the Articles of Amendment to Articles of Incorporation of Gil Eriksen and Associates, PA which has been executed by Gilbert Eriksen, President. In addition, please find our check in the amount of \$35.00 representing the department's fee for the transaction.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Peter A. Rose, Esq.

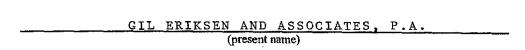
For the Firm

PAR/se

CC: Gil Eriksen

OJ FEB -3 PH 3: 47

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P 9 4 0 0 0 0 0 8 8 4 1
(Document Number of Corporation (if known)

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)

- 1. ARTICLE I Amended to change the name of the corporation to GIL ERIKSEN ASSOCIATES, INC.
- 2. ARTICLE II -Amended to reflect that the corporation is organized for the purpose of transacting any and all lawful business.
- 3. ARTICLE IX -To be deleted.
- 4. ARTICLE XI -To be deleted.

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: 1	he date of each amendment's adoption: <u>January 15, 2002</u> .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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 was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this <u>lot</u> day of July, 2003.
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Gilbert Eriksen (Typed or printed name)
	President (Title)

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