

P94000034619

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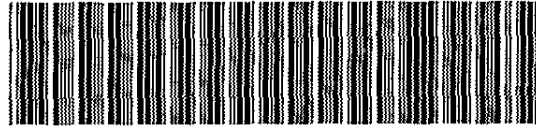
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LEHTINEN VARGAS REINER & RIEDI
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

January 29, 2003

Florida Department of State
Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number of Corporation: P94000034619

Dear Sir / Madam,

Enclosed herewith please find amended articles of incorporation for the Lehtinen, Vargas, Reiner, & Riedi, P.A. for the purpose of initiating name change. Enclosed please find a check in the amount of \$ 35.00 for the filing fees. Should you require any further information or require any additional documentation, please do not hesitate to contact me.

Sincerely,



Bianca V. de la Fuente
Office Manager

BVD/mm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEHTINEN, VARGAS, & REINER & RIEDI, P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME CHANGE TO:
LEHTINEN, VARGAS, & RIEDI, P.A.

The undersigned, as all the members of the Board of Directors of LEHTINEN, VARGAS & REINER & RIEDI, P.A., a Florida professional association (the "FIRM"), unanimously agree, adopt, consent to, and order the following corporate actions under §607.1002, §607.1003 of the Florida Statutes:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

2. The undersigned adopt the following corporate action:

WHEREAS, the FIRM, having made certain internal changes, desires to change its name to Lehtinen, Vargas, & Riedi, P.A., and

WHEREAS, the shareholder[s] unanimously approved said change, and

WHEREAS, the Board of Director's and the shareholder[s] unanimously approved said change, and

WHEREAS, it is in the best interests of the FIRM to consummate this amendment.

NOW, THEREFORE:

BE IT RESOLVED, the FIRM, shall, from the date ascribed hereto below, be known as Lehtinen, Vargas, & Riedi, P.A.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors of LEHTINEN, VARGAS, REINER & RIEDI, P.A., execute the foregoing corporate action for the purpose of giving their consent to it as of January 27, 2003.

LEHTINEN, VARGAS & REINER & RIEDI, P.A.,
a Florida professional association,

By: 
DEXTER W. LEHTINEN, ESQ., President

(Corporate Seal)