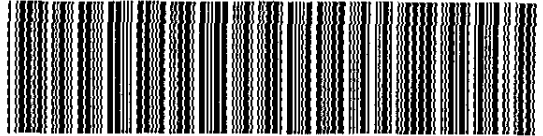


P95 00 00 04303

(Requestor's Name)

(Address)

LAW OFFICE OF LANCE J. WOGALTER, P.A.
BROWARD (954) 592-2184 - PALM BEACH (561) 995-0822



100025315631

Change of Address for
The Corporation named:
Lance J. Wogalter, P.A.

12/11/03--01029--008 *\$35.00

1499 W. Palmetto Park Rd., Suite 152, Boca Raton, Florida 33486-3333

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

LANCE WOGALTER, P.A.
1499 W. PALMETTO PARK ROAD, SUITE 152
BOCA RATON, FL 33486

SUBJECT: LANCE J. WOGALTER, P.A.
Ref. Number: P95000004303

We have received your document for LANCE J. WOGALTER, P.A. 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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00068256

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is Lance J. Wogalter, P.A.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on December 1, 2003.

Article VI is amended to read:

The address of the corporation's principal office is 4898 N.W. 25th Way, City of Boca Raton, County of Palm Beach, State of Florida 33434. The name of the registered agent of the corporation, located at such office is Lance J. Wogalter.

Article IX is amended to read:

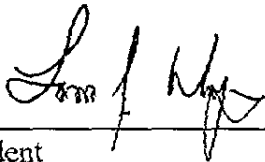
The corporation is to be managed by a director. The name and address of the director is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| Lance J. Wogalter | 4898 N.W. 25 th Way Boca Raton, FL 33434 |

ARTICLE THREE

This Amendment to the Articles of Incorporation was adopted by the board of directors and shareholder action was not required. The effective date of this Amendment to Articles of Incorporation shall be December 1, 2003.

The undersigned has executed these articles of amendment this 1st day of December, 2003.



President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA