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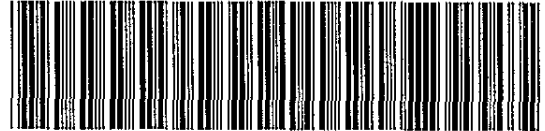
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DIVISION OF CI
03 JAN 27 PM 3:44

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V SHEPARD JAN 31 2003

LAW OFFICES
K.E. PANTARIDIS & ASSOCIATES, P.A.

ORLANDO PROFESSIONAL CENTER
1720 SOUTH ORANGE AVENUE
SUITE 302
ORLANDO, FLORIDA 32806

(407) 425-5775
FAX (407) 425-2778

K.E. PANTARIDIS, ESQ

~~OF COUNSEL:~~

CARLOS R. DIEZ-ARGÜELLES, ESQ.

January 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32302-1300

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed is the original Articles of Amendment of K.E. Panaridis & Associates, P.A. To be filed changing the name of Pantas Law Firm Professional Association. Also enclosed is our firm's check in the amount of \$43.75 for the state's fee in filing fee and a certified copy to our office.

Should you have any questions, please call.

Sincerely,



K.E. PANTARIDIS

KEP/jls
Enclosures

ARTICLES OF AMENDMENT OF
K.E. PANTARIDIS & ASSOCIATES, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
03 JAN 27 PM 3:44

1. The name of the corporation whose articles are to be amended is K. E. PANTARIDIS & ASSOCIATES, P.A., a Florida professional association.

2. The text of the amendment is as follows

The name of the proccessional association is hereby changed to the following: PANTAS LAW FIRM PROFESSIONAL ASSOCIATION.

3. The foregoing amendment was adopted and unanimous vote of the board of directors and shareholders of the corporation on January 22, 2003.

IN WITNESS WHEREOF, the undersigned, being the duly authorized and acting President of the corporation hereby certifies that the foregoing amendment was duly adopted by the corporation and remains in full force and effect.

K.E. PANTARIDIS & ASSOCIATES, P.A.

By: _____

K.E. PANTARIDIS

STATE OF FLORIDA)

)

ss:

COUNTY OF ORANGE)

Before me the undersigned officer, on this 22nd day of January, 2003, personally appeared K.E. PANTARIDIS, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the same freely and voluntarily for the purposes and in the capacity therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

Notary Public

