

P95000017508

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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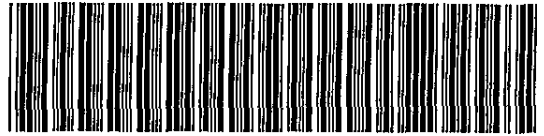
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
H. E. SCOTT & ASSOCIATES, P.A.

REPRESENTING MANAGEMENT IN LABOR AND EMPLOYMENT LAW

POST OFFICE BOX 3071
VERO BEACH, FLORIDA 32964
SUITE 222
5070 NORTH A1A
VERO BEACH, FLORIDA 32963

HELEN E SCOTT
MARY ELISE SILVA*
*ALSO ADMITTED IN WASHINGTON D.C. BAR

(561) 231-5151
FAX (561) 231-5155

October 28, 2002

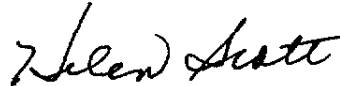
Florida Dept. of State, Div. of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: P 95000017508

Gentlemen:

Enclosed is my Articles of Amendment to Articles of Incorporation of H.E. Scott & Associates, P.A. reverting to the original name of the corporation and changing the address of the corporation. Also enclosed is my check for the filing fee of \$35.00. Thank you in advance for your prompt attention to this matter.

Sincerely,



Helen E. Scott

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H.E. Scott & Associates, P.A.

(present name)

P 95000017508

(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)*

- Article I: The name of the Corporation shall be Helen E. Scott, P.A.
- Article II: The principal place of business and mailing address of the corporation is: 3912 58th Circle, Vero Beach, FL 32966.
- Article IV: The address of the registered agent is: 3912 58th Circle, Vero Beach, FL 32966.
- Article VI: The address of the sole director and shareholder of the corporation is: 3912 58th Circle, Vero Beach, FL 32966

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:

N/A

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: October 26, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of October, 2002

Signature 
(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)

Helen E. Scott

Typed or printed name

President

Title