Patricia M. Keating Requester's Name 4323 N. Caranboca Cir Address Coconut Creek, Fl. 33066

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ARTICLES OF AMENDMENT FOR

PATRICIA O'TOOLE & ASSOCIATES, INC.

THESE CONSTITUTE Articles Of Amendment for Patricia O'Toole & Associates, Inc., a Florida corporation who Articles Of Incorporation were filed on April 18, 1995 with the Secretary of State, document number P95000030142.

The amendments to the Articles Of Incorporation are as follows:

- 1. The text of <u>ARTICLE I NAME</u> of the articles is amended to:

 PATRICIA KEATING & ASSOCIATES, INC.
- 2. These amendments are adopted this date.
- 3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
- 4. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 3th day of April 2001.

Patricia M. Keating, **D**resident