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LAW OFFICE OF

BETH G. REINEKE, P.A.

WATERMARK AT WESTSHORE 5601 MARINER STREET, SUITE 100 Tampa, Florida 33609-3414

BOARD CERTIFIED FAMILY ATTORNEY CERTIFIED FAMILY LAW MEDIATOR

TELEPHONE: (813) 289-5521 FACSIMILE: (813) 639-3171

April 1, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document: Articles of Amendment to Articles of Incorporation (Name Change)

Current Corporate Name: Beth G. Reineke, P.A.

Document Number: P96000036796

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation reflecting a name change to the above referenced corporation, as well as a check in the amount of \$43.75, to cover the filing fee and a certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

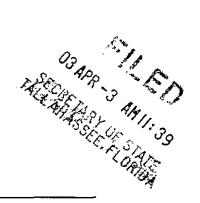
LAW OFFICE OF BETH G. REINEKE, P.A.

Beth Gilmore Reineke, Esquire

BGR: cms Enclosure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Beth G. Reineke, P.A.

(present name)

P96000036796

(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)

April Pyn

The name of the corporation shall be changed effective Paril 1, 2003 to Reineke & Associates, P.A.

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:

IHIRD: 11	ne date of each amendment's adoption:		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
2	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.		
Signature_	Signed this 1 day of April 2003 (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)		
	Beth G. Reineke, Esquire (Typed or printed name)		
	Chairman and President		
	(Title)		