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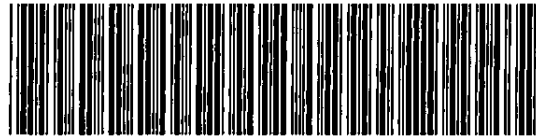
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Amended

**DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.**

Attorneys at Law

Terry V. Broughton
Richard D. DeBoest, II
James G. Decker
Samuel J. Hagan, IV
William E. Stockman
Susan McLaughlin

1415 Hendry Street
Fort Myers, FL 33901
P.O. Box 1470
Fort Myers, FL 33902
Telephone: (239) 334-1381
Facsimile: (239) 334-0266

March ¹⁹~~18~~, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Passarella and Associates, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Passarella and Associates, Inc., changing the corporate name to Passarella & Associates, Inc., along with our check in the amount of \$43.75.

Please return a certified copy of the Articles of Amendment.

Thank you for your attention to this matter.

Very truly yours,


James G. Decker

JGD:bk
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PASSARELLA AND ASSOCIATES, INC.

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation ("Corporation") is Passarella & Associates, Inc.

- Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II

The address of the principal office of the Corporation is 9110 College Pointe Court, Fort Myers, Florida, 33919.

- Article IV of the Articles of Incorporation is amended to read as follows:

ARTICLE IV

The street address of the Corporation's registered office is 9110 College Pointe Court, Fort Myers, Florida, 33919. The registered agent for the Corporation at that address is Kenneth C. Passarella.

Dated this 16 day of MARCH, 2007.

PASSARELLA AND ASSOCIATES, INC.

BY: Kenneth C. Passarella

Kenneth C. Passarella, sole officer and director

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was executed before me this 16th day of MARCH, 2007, by Kenneth C. Passarella, as sole officer and director of Passarella and Associates, Inc., who is personally known by me and did not take an oath.

Krista Falzarano
Notary Public, State of Florida

Printed Name: Krista Falzarano

My Commission Expires



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