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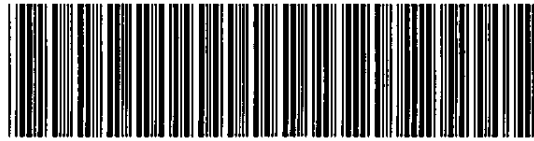
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

SO

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

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April 4, 2007

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

Re: Passarella & Associates, Inc.

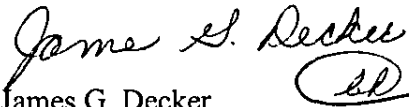
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Passarella & Associates, Inc., correcting the spelling of the corporate name to Passarella & Associates, Inc., (only one "r" in Passarella), 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  
PASSARRELLA & 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:

1. 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.

2. 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.

3. 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 2nd day of April, 2007.

PASSARRELLA & ASSOCIATES, INC.

BY: KC Passarella

Kenneth C. Passarella, sole officer and director

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was executed before me this 2nd day of April, 2007, by Kenneth C. Passarella, as sole officer and director of Passarella & Associates, Inc., who is personally known by me and did not take an oath.



My Commission Expires:

Krista Falzarano  
Notary Public, State of Florida

Printed Name: Krista Falzarano

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA