

P960000 45340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

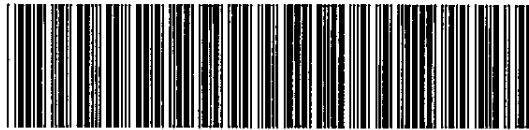
(Business Entity Name)

(Document Number)

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05/29/03--01030--004 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 27 PM 4: 07

FILED

*As ordered by [signature]*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 27 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANGLIN CAVALLINO, INC.  
(present name)

MAY 22, 1996 doc. # P96000045340  
(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)*

AMEND THE FOLLOWING ARTICLES:

ARTICLE 1: AMEND THE NAME OF THE CORPORATION  
FROM: "ANGLIN CAVALLINO INC."  
TO: "RICARDO CAVALLINO AND ASSOCIATES, INC."

ARTICLE 5: AMEND THE REGISTERED AGENT  
FROM: "GARY ANGLIN"  
TO: "RICARDO CAVALLINO"

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:

THIRD: The date of each amendment's adoption: 5/21/03

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

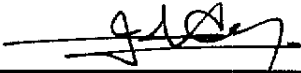
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of MAY, 2003.

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)

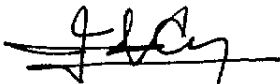
RICARDO CAVALLINO  
(Typed or printed name)

PRESIDENT  
(Title)

# AFFIDAVIT

Gainesville, Florida, May 21, 2003

Ricardo Cavallino has no intention to remove the dissolution of "Ricardo Cavallino and Associates, Inc.", and gives consent to Ricardo Cavallino to use the name.

  
Ricardo Cavallino  
7.

**FILED**  
03 MAY 27 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNED BEFORE ME  
ON 5/21/2003



