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2005 MAY 31 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend - NC

G. Coulllette MAY 31 2005

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May 26, 2005

Ms. Cheryl Coulliette
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Schimmel & Schimmel, L.C.S.W., P.A.**
Our File No: 2177-1 / 2174-1

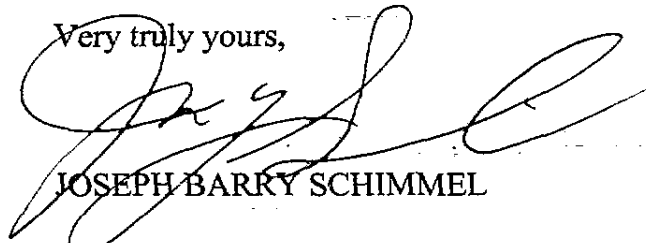
C.C. Amended

Dear Ms. Coulliette:

Enclosed is a copy of your letter dated May 6, 2005. As we discussed by telephone, please file the enclosed Articles of Amendment to the Articles of Incorporation of 221F, Inc. Once the Articles of Amendment have been filed, please file the enclosed Articles of Merger. Enclosed is our check in the amount of \$35 in payment of the amendment filing fee. The filing fee for the merger has already been paid.

Thank you for your assistance in this matter. If anything further is needed, please do not hesitate to contact me.

Very truly yours,


JOSEPH BARRY SCHIMMEL

MWK:mjk

Enclosures

cc: Mr. and Mrs. Herbert Schimmel

FAUSERS\PARA\FILES\SCHIMMEL\PA\STATE LTR

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
221F, INC.

FILED
2005 MAY 31 AM 11:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of 221F, Inc., a Florida corporation, originally incorporated on August 8, 1996, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is 221F, P.A.

2. ARTICLE II (PURPOSE) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE II - PURPOSE

This Corporation is organized for the sole and specific purpose of rendering professional licensed clinical social work services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a Corporate Consent dated May 10, 2005.

DATED AT Sarasota, Florida, this 10th day of May, 2005.

221F, INC.

By: Brenda H. Schimmel
BRENDA H. SCHIMMEL, President