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ATTORNEYS AT LAW 7655 W. Gulf To Lake Hwy., Suite 2 Crystal River, Florida 34429

BRUCE CARNEY
PAUL L. MILITELLO

352/795-8888 352/795-9126\_fax

September 10, 2001

## VIA UNITED PARCEL SERVICE DELIVERY

Division of Corporations Florida Department of State Attn: Amendments 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation for Professional Corporation of Carney & Militello, P.A., (formerly known as Carney & Associates, P.A.)

Dear Sir/Madam:

Enclosed are the following items regarding the name change for Carney & Militello, P.A.:

- 1. original and one copy of Articles of Amendment to Articles of Incorporation for Professional Corporation of Carney & Militello, P.A. (formerly known as Carney & Associates, P.A.); and
- 2. check for \$43.75 payable to the Division of Corporations (\$35.00 for the filing fee + \$8.75 for a certified copy).

Please return a certified copy to: 7655 W. Gulf to Lake Highway, Suite 2, Crystal River, FL 34429.

If you have any questions, please feel free to contact me.

Sincerely,

CARNEY & MILITELLO, P.A.

Bruce Carney

BC/mas Enclosures NC

V. SHEPARD SEP 2 0 200

## ARTICLES OF AMENDMENT

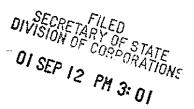
TO

## ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION

OF

CARNEY & MILITELLO, P.A.

(formerly known as CARNEY & ASSOCIATES, P.A.)



10/61/01.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I, NAME OF CORPORATION, is amended to read as follows:

The name of this Corporation shall be "CARNEY & ASSOCIATES OF CENTRAL FLORIDA, P.A." The Corporation shall be referred to in this instrument as the "Corporation"; these Articles of Incorporation shall be referred to as "Articles"; and the Bylaws of the Corporation shall be referred to as "Bylaws".

SECOND: The above referenced amendment is adopted as of the date of execution of this document and shall take effect on October 1, 2001.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

FOURTH: All other provisions of the original Articles of Incorporation are hereby ratified and remain in full force and effect.

The undersigned has executed these Articles of Amendment this 10 day of September, 2001.

BRUCE CARNEY. President