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BUSINESS LAW  
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CIVIL TRIAL PRACTICE  
PERSONAL INJURY  
REAL ESTATE

August 13, 2002

**CERTIFIED MAIL # 7001 0360 0002 4912 7732**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700007173907--5  
-08/16/02--01075--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Article of Amendment  
RITROVATOAYRES, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Ritrovatoayres, Inc. to Gioia & Ayres, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,

  
James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,  
Check, return envelope

cc: Gary Ayres (w/enc.)

FILED  
02 AUG 16 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
T BROWN AUG 21 2002

## ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of **RITROVATOAYRES, INC.**, a Florida Corporation, filed in Tallahassee on January 6, 1997, be and it hereby is amended in the following particulars:

**Article 1. Name.** Be and it hereby is amended to read as follows:

"The name of the corporation is: **GIOIA & AYRES, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 13th day of May, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 13th day of August, 2002.

RITROVATO AYRES, INC.

By: Gary Ayres  
GARY AYRES, President

ATTEST:

Gary Ayres  
Gary Ayres  
Secretary

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13th day of August, 2002, by GARY AYRES, who is personally know to me or produced a Florida Drivers License as identification and who did not take an oath.

Cindy L Russell  
Notary Public  
My Commission Expires:

