

RENÉ & LEONE, P.A.
Certified Public Accountants
11000 PROSPERITY FARMS ROAD, SUITE 104
PALM BEACH GARDENS, FLORIDA 33410
TEL:(561) 626-8876 • FAX:(561) 626-9411

PETER R. RENÉ, C.P.A.

PHILIP E. LEONE, C.P.A.

P97000105707

December 8, 1999

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

FILED
89 DEC -8 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003068287--9
-12/13/99--01125--018
*****35.00 *****35.00

Dear Sirs,

Please find the enclosed Amendendent to the Articles of Incorporation for René & Leone P.A. document #P97000105707 dated December 8, 1999. The amendment changes the name of the corporation effective December 8, 1999.

Mr. Leone GAVE
AUTHORIZATION BY PHONE TO
CORRECT give file date of 12/8/99
DATE T. LEWIS
DOC. EXAM DEC 17 1999

Respectfully submitted,

Peter R. René

December 8, 1999

Peter R. René, President for the Corporation

TL

T. LEWIS DEC 17 1999

RENÉ & LEONE, P.A.

Certified Public Accountants
11000 PROSPERITY FARMS ROAD, SUITE 104
PALM BEACH GARDENS, FLORIDA 33410
TEL:(561) 626-8876 • FAX:(561) 626-9411

PETER R. RENÉ, C.P.A.

PHILIP E. LEONE, C.P.A.

December 2, 1999

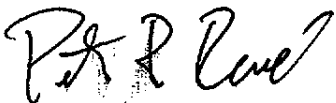
Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

~~200003062212~~ 8
-12/06/99--01127--023
*****35.00 *****35.00

Dear Sirs,

Please find the enclosed Amendent to the Articles of Incorporation for René & Leone P.A. document #P97000105707 dated December 2, 1999. The amendment changes the name of the corporation effective January 1, 2000.

Respectfully submitted,



December 2, 1999

Peter R. René, President & Secretary for the Corporation

RENÉ & LEONE, P.A.
Certified Public Accountants
11000 PROSPERITY FARMS ROAD, SUITE 104
PALM BEACH GARDENS, FLORIDA 33410
TEL:(561) 626-8876 • FAX:(561) 626-9411

PETER R. RENÉ, C.P.A.

PHILIP E. LEONE, C.P.A.

*Articles Of Amendment
To
Articles of Incorporation
Of
René & Leone P.A.*

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 1

ARTICLE I

The name of the Corporation is to be: René & Associates, P.A.

FILED
99 DEC - 8 PM 12:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECOND:

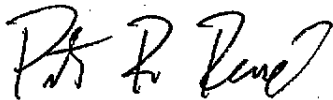
Effective date: December 8, 1999

THIRD:

Adoption of Amendments:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of December, 1999



Peter R. René, President