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September 8, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Michael A. Romano, P.A.
Articles of Amendment

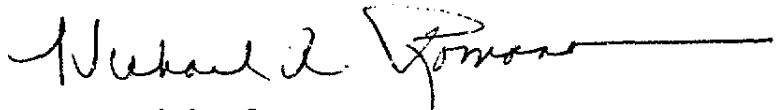
Dear Madam/Sir:

Enclosed please find the original executed Articles of Amendment dated September 8, 2004, changing the name of Michael A. Romano, P.A. to Romano and Coleman, P.A.

I have also enclosed my firm's check in the amount of \$43.75 to cover the cost of the filing of the Articles of Amendment (\$35.00), and the cost of obtaining a certified copy of the Articles of Amendment (\$8.75).

Please contact me if you should require any additional information.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Michael A. Romano", with a long horizontal flourish extending to the right.

Michael A. Romano

MAR/bac
Enclosures

ARTICLES OF AMENDMENT

The undersigned, acting as all of the shareholders and sole director of Michael A. Romano, P.A., a Florida corporation, hereby adopts the following amendment to the Articles of Incorporation of Michael A. Romano, P.A. pursuant to §607.1006, Florida Statutes:

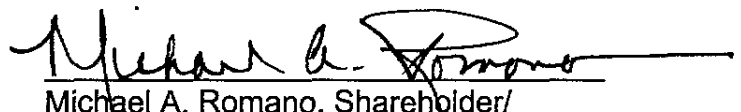
1. The name of the corporation as set forth in Article I is hereby ~~deleted~~ in its entirety and replaced by the following, new, corporate name:

Romano & Coleman, P.A.

2. All other references to the corporate name Michael A. Romano, P.A. as contained in the Articles of Incorporation are hereby deleted and are replaced by the new corporate name, Romano & Coleman, P.A.

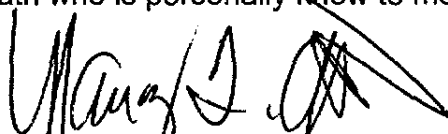
These Articles of Amendment are hereby adopted on the 8th day of September, 2004, by unanimous vote of the shareholders and sole director of the corporation. Said vote is sufficient for the approval of these Articles of Amendment pursuant to the Articles of Incorporation.

Signed this 8th day of September, 2004.


Michael A. Romano, Shareholder/
President

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me, this 8th day of Sept., 2004, by Michael A. Romano, who did not take an oath who is personally know to me.


Notary Public
(Stamp or Seal)

