## CAPITAL CONNECTION, INC. Art of Inc. File LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_\_\_ Photo Copy\_ Certificate of Good Standing\_\_\_ Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search\_

Walk-In

Requested by:

Name

Will Pick Up

UCC 11 Retrieval

Vehicle Search

Driving Record

UCC 1 or 3 File UCC 11 Search

Courier

## ARTICLES OF AMENDMENT TO: ARTICLES OF INCORPORATION OF

	Of		THE WALL
			THE TO
	Preston C. Widoff. (present name)	Esquire. P	S.A. TOPICO
Want to the provisions of co	action 607 1006 Plants and		. <u></u>

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1-

Change of name

From:

Preston C. Widoff, Esquire, P.A.

To:

Widoff & Baietto, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

· A	
No.	
幫	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Aoring Storie
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 1st day of MA 199 200/
<b>-</b> .	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	~ —·,
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
÷	Preston C. Wi do fr Typed or printed name
	PRESIDENT Title