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CULLARO & CULLARO, P.A.

ATTORNEYS AT LAW

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TAMPA, FLORIDA 33606

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April 13, 2000

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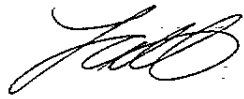
Florida Department of State  
Division of Corporations – Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Name Change Amendment*

To Whom It May Concern:

Enclosed please find a name change amendment for Cullaro & Cullaro, P.A. Also enclosed please find a check in the amount of \$43.75. Please provide me with a certified copy. Thank you for your assistance.

Sincerely,



Lisa L. Cullaro

FILED  
00 APR 19 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
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**CULLARO & CULLARO, P.A.**  
**A FLORIDA PROFESSIONAL SERVICE CORPORATION**

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

Cullaro & Cullaro, P.A., (the "Corporation") a Florida professional services corporation, pursuant to Section 607.1006 of the Florida Business Corporation Act, files the following amendments to the Articles of Incorporation, which amendments were duly adopted by the holders of a majority of the outstanding stock entitled to vote on the amendment:

- A. ARTICLE ONE shall be deleted and replaced with the following ARTICLE ONE:

**ARTICLE ONE**  
**NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation is John J. Cullaro, P.A. (the "Corporation"). The mailing address of the Corporation is 215 W. Verne Street, Suite B, Tampa, FL 33606.


- B. ARTICLE FIVE shall be deleted and replaced with the following ARTICLE FIVE:

**ARTICLE FIVE**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 215 W. Verne Street, Suite B, Tampa, FL 33606, and the registered agent is John J. Cullaro, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

The above-described amendments were unanimously approved by the shareholders of the Corporation on April 14, 2000. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment.

By placing my hand below, I acknowledge that the above is true to the best of my knowledge.

  
\_\_\_\_\_  
Lisa L. Cullaro  
President

**FILED**  
00 APR 19 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA