

LISA L. CULLARO, P.A.

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P98000087040

May 21, 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 PM 3:48

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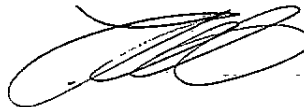
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Re: Corporate Amendments*

To Whom It May Concern:

Enclosed please find corporate amendments for Lisa L. Cullaro, P.A. and John J. Cullaro, P.A. Also enclosed please find two checks, each in the amount of \$43.75. Please provide certified copies of both amendments to me at the above address. Thank you for your assistance.

Sincerely,



Lisa L. Cullaro

 Amend.

V. SHEPARD JUN 1 2001

JOHN J. CULLARO, P.A.  
A FLORIDA PROFESSIONAL SERVICE CORPORATION

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

John J. 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 3802 W. Bay to Bay Boulevard, Suite 12, Tampa, Florida 33629.

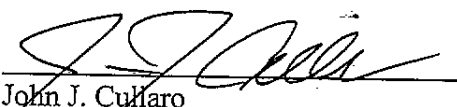
- B. ARTICLE FIVE shall be deleted and replaced with the following ARTICLE FIVE:

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

The street address of the registered office of the Corporation is 3802 W. Bay to Bay Boulevard, Suite 12, Tampa, FL 33629, 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 May 21, 2001. 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.

  
John J. Cullaro  
President