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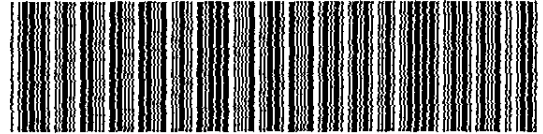
(Business Entity Name)

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03 NOV -6 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FL 32303

Amend
T. Lewis 11/12/03

GLENN L. NYE

ATTORNEY AT LAW

218 EAST NEW YORK AVENUE

DELAND, FLORIDA 32724

(386) 734-8081

FAX (386) 822-4669

November 3, 2003

Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

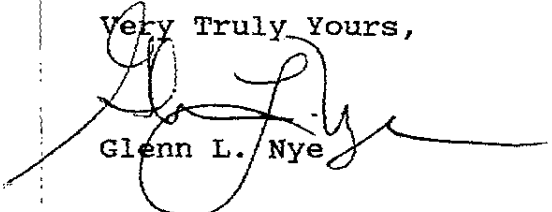
Re: MORGANELLI & ASSOCIATES, INC.
Articles of Amendment

Dear Sir:

Enclosed herein for filing, please find one (1) executed copy of the Articles of Amendment to the Articles of Incorporation of the above-named corporation.

Also enclosed is our check in the amount of \$35.00 made payable to the Secretary of State in payment of the filing fee.

Very Truly Yours,


Glenn L. Nye

GLN/jlg

Enclosures

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
MORGANELLI & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is MORGANELLI & ASSOCIATES, INC.

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation at a special meeting called for that purpose on November 3, 2003, in the manner prescribed by the applicable provisions of Chapter 607 of the Florida Statutes:

I. ARTICLE IV, CAPITAL STOCK, of the Articles of Incorporation is amended to provide as follows:

The aggregate number of shares of stock which the corporation has the authority to issue is TEN THOUSAND (10,000) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).

FOURTH: The number of shares voted for the amendment was one hundred (100).

Dated this 3 day of November, 2003.

MORGANELLI & ASSOCIATES, INC.

by:

Albert J. Morganelli, Jr.
ALBERT J. MORGANELLI, JR., President

Attest:

Kathryn Morganelli
KATHRYN MORGANELLI, Secretary