

P98000107750

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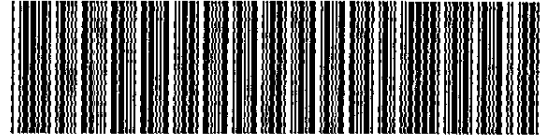
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ST. JOHN, CORE, FIORE & LEMME, P.A.

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DR. BILL McCALLISTER

ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

January 5, 2004

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

Re: Articles of Amendment to Articles of Incorporation of St. John, Core, Fiore & Lemme, P.A. / Document Number P98000107750

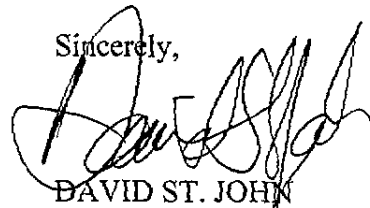
To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

David St. John
St. John, Core & Lemme, P.A.
1601 Forum Place #701
West Palm Beach, Florida 33401

For further information concerning this matter, please call me at (561) 655-8994. Also enclosed is the firm's check in the amount of \$35.00 for the filing fee.

Sincerely,



DAVID ST. JOHN
For the Firm

DSJ/hn
Enclosures
9999701.010504.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ST. JOHN, CORE, FIORE & LEMME, P.A.**

Document Number P98000107750

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

St. John, Core & Lemme, P.A.

AMENDMENT ADOPTED:

Article I is amended to read:

NAME. The name of the Corporation is St. John, Core & Lemme, P.A.

If an amendment provides for exchange, reclassification, or cancellation of issued shared, provisions for implementing the amendment if not contained in the amendment itself:

N/A

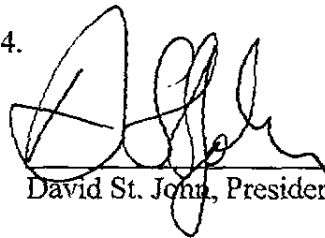
The date of adoption of this amendment is December 19, 2003.

Effective date is January 1, 2004.

ADOPTION OF AMENDMENT

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of January, 2004.



David St. John, President

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