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FILINGS, INC. TERESA ROMAN			AR 2.
(Requestor's Name) 2805 LITTLE DEAL ROAD			2 M
(Address) TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	ESTATE TO
(Ciny State Zin) (Phot	no #1		>

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document#) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time 2.00 | Walk in Certified Copy Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION/ OTHER FILINGS QUALIFICATION TO THE 4-22-99 Annual Report Foreign Fictitious Name Limited Partnership GTALTOTAL Name Reservation Reinstatement

Trademark

## ARTICLES OF AMENDMENT OF

FILED 1: 16
99 NR 22 PH 1: 16
SECRETARY OF STATE
TALLAMASSET, FLORIDA

Richard K. Galione & Associates, Inc.

- l. The name of the Corporation is Richard K. Galione & Associates, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Richard K. Gallione & Associates, Inc.
- 3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Richard K. Gallione 10105 W. Sample Road Coral Springs, Florida 33065

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 21st day of April, 1999, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 21st day of April, 1999.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Incorporator