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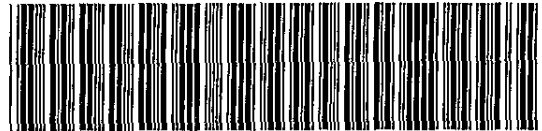
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(1a) 10/16/03

DENNIS A. CHEN, P.A.

Attorneys at Law
5401 S. Kirkman Rd., Ste. 310
Orlando, Florida 32819

Telephone: (407) 290-9902
Facsimile: (407) 290-9562
Dennis@chenlaw.net

October 9, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Restatement including Amendment of Articles of Incorporation
Coporation: Dennis A. Chen, P.A.
FEI: 59-3565295

Dear sir/madam:

Enclosed please find a Restatement of the Articles of Incorporation of Dennis A. Chen, P.A. which includes amendments to the original Articles. The firm name is being changed from Dennis A. Chen, P.A. to **ChenLaw, P.A.** Although the documents include a Registered Agent election the registered agent name and address remains unchanged.

Please process the changes and provide this office with a certificate of status. I have enclosed a company check made payable to the Department of State in the amount of \$43.75. (Restatement of Articles \$35.00 & Certificate of Status \$8.75) If this amount is inadequate please call my office toll free at 1-877-648-9902 and I can pay any additional amount by credit card. I need this document filed immediately and if there are any problems with the document would appreciate any assistance possible.

Sincerely,



Dennis A. Chen

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DENNIS A. CHEN, P.A.
(Name change to CHENLAW, P.A.)**

FILED
03 OCT 13 PM 2:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to F.S. § 607.1006 & §607.1007 of the Florida Business Corporation Act (the "Act"), Dennis A. Chen, P.A., a Florida professional service corporation ("Corporation") under F.S. chapters 608 & 621, hereby amends the Articles of Incorporation of Dennis A. Chen, P.A. ("Articles") and adopts such amendment in this Articles of Amendment to the Articles of Incorporation of Dennis A. Chen, P.A.:

The Corporation's Articles are amended by deleting Articles I through VIII in their entirety and by substituting therefor the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **CHENLAW, P.A.**

The address of the principal office of this corporation shall be ChenLaw, P.A., 5401 S. Kirkman Rd., Suite 310, Orlando, FL 32819, and the mailing address of this corporation shall be ChenLaw, P.A., P.O. Box 1309, Ocoee, FL 34761-1309.

ARTICLE II - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 999, with a par value of \$1.00 per share.

ARTICLE III - OFFICERS

This corporation has one officer: Dennis A. Chen, President.

ARTICLE IV - PURPOSE OF CORPORATION

This corporation, ChenLaw, P.A., shall have as its purpose the practice of law and the

provision of legal services. This corporation is authorized to invest in real estate, stocks, mutual funds, mortgages, or any other type of investments.

ARTICLE V - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be governed by its board of directors. The board of directors shall consist of one member. The name and address of the member of the board of directors is: Dennis A. Chen, 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819.

ARTICLE VIII - REGISTERED AGENT

The registered agent and registered address of this corporation is: Dennis A. Chen, 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819.

ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE X - CERTIFICATE OF AUTHORITY

I, Dennis A. Chen, hereby certify that I am the sole shareholder and sole director of Dennis A. Chen, P.A., and that on this sixteenth day of October, 2003, I have approved, adopted

and authorized these Articles of Amendment to the Articles of Incorporation of Dennis A. Chen,
P.A.

IN WITNESS WHEREOF, the undersigned certifies that the above information is true
and correct to the best of his knowledge.



Dennis A. Chen

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ninth day of October, 2003,
by Dennis A. Chen, as President of DENNIS A. CHEN, P.A. Said person is personally known to
me.



Susan E. Powell
MY COMMISSION # DD111990 EXPIRES
April 25, 2006
BONDED THRU TROY FAIN INSURANCE, INC



Notary Public



Susan E. Powell
MY COMMISSION # DD111990 EXPIRES
April 25, 2006
BONDED THRU TROY FAIN INSURANCE, INC

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*

Dated: October 9, 2003


Dennis A. Chen