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MICHAEL J. PILATO, CPA, P.A. 639 E. OCEAN AVE., SUITE 309 BOYNTON BEACH, FL 33435

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other			Amendment A Resignation of R Change of Regist Dissolution/With Merger	tered Agent	Director			
OTHER FILINGS Annual Report Fictitious Name		RE	Foreign Limited Partnersh Reinstatement Trademark Other		<u>ΓΙΟΝ</u>			
CR2E031(7/97)				Examine	er's Initials			



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

MICHAEL J. PILATO, CPA, P.A. 639 E. OCEAN AVENUE SUITE 309 BOYNTON BEACH, FL 33435

SUBJECT: MICHAEL J. PILATO, CPA, P.A.

Ref. Number: P99000031622

We have received your document for MICHAEL J. PILATO, CPA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

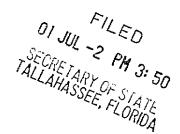
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Letter Number: 601A00038472

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is hereby amended. The name of the corporation is changing to Logical Financial Services II, P.A.

SECOND: The date of the amendment's adoption is June 29, 2001.

THIRD: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of June, 2001.

Signature Michael J. Pilato

Name MICHAEL J. PILATO

Title PRESIDENT & DIRECTOR