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Account Name : NOEL EVANS & ASSOCIATES, P.A.

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BASIC AMENDMENT

NOEL EVANS & ASSOCIATES, P.A.

Certificate of Status	0
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Page Count	01
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NOEL EVANS & ASSOCIATES, P.A.

ATTORNEYS AT LAW

109 North Brush Street, Suite 400 Tampa, Florida 33602 Telephone (813) 221-1996 ◆ Fax (813) 223-2156

May 21, 2002

Fax No.:

850 205-0380

To:

Karen Gibson-Division of Corporations

From:

Noel Evans

No. of pages including cover:

3

Re:

P99000064858

Message:

02 MAY 21 AM 9: 34 DIVISION OF CORPORATIONS See revised amendment. Noel K. Evans and Noel Evans is one person. In reference to the registered agent, I changed the name to Noel K. Evans—the same as was in the original

articles.

Thanks.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 20, 2002

NOEL EVANS & ASSOCIATES, P.A. 109 N. BRUSH STREET STE. 400 TAMPA, FL 33602-4159US

SUBJECT: NOEL EVANS & ASSOCIATES, P.A.

REF: P99000064858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT (OLD) CORPORATE NAME MUST APPEAR IN THE HEADING.

I'M ASSUMING THAT NIEL EVANS AND NOEL K. EVANS IS ONE PERSON. PLEASE LET ME KNOW IF THIS IS NOT CORRECT.

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000140990 Letter Number: 002A00032297

H02000140990 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR NOEL EVANS & ASSOCIATES, P.A.

We, the undersigned, being the President and Secretary of NOEL EVANS & ASSOCIATES, P.A., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent at a meeting held on the 20th day of May, 2002.

ARTICLE I, "Name" is amended to read as follows:

The name of the corporation is NOEL EVANS, P.A.

ARTICLE II, "Principal Office and Initial Registered Agent" is amended to read as follows:

The address of the corporation's principal office and the address of the registered agent, Noel K. Evans, is 10121 Woodsong Way, Tampa, Florida 33618.

In all other respects, the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seal this 20th day of May 2002.

Noel K. Evans, Presiden

ATTEST:

Moel K. Evans - Secretary

(Corporate Seal)