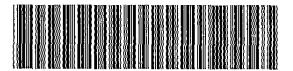
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: E. Gardon	. And Associates, Inc.
DOCUMENT NUMBER: 56597	<del></del>
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	e following:
Raymand D. Gordon (Name of Contact Person	n nn)
E- Gordon And Assoc (Firm/Company)	iates, lac
2901 N W 19th (Address)	57.
F7. Lauderdase FL. (City/ State and Zip Coo	33311 le)
For further information concerning this matter, please call:	
Raymond 1). Gordon at (95 (Name of Contact Person) (A	TY 775 481 Lirea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certifi (Addit	Filing Fee & S52.50 Filing Fee ed Copy Certificate of Status ional copy is Certified Copy (Additional Copy is enclosed)
Division of Corporations Division P.O. Box 6327 Clifton I	Address ment Section n of Corporations Building tecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02-08-00
Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Required  (Typed or printed name of person signing)  (Title of person signing)

FILING FEE: \$35