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April 30, 2002

REPLY TO: TAMPA
 NORTH TAMPA

VIA REGULAR U.S. MAIL
Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

300005451523--1
-05/03/02--01108--011
*****35.00 *****35.00

Re: **Articles of Amendment to Articles of Incorporation of Bentley and Carnegie, P.A.**

Dear Sir/ Madam:

In line with the Division of Corporation's procedures, enclosed herewith please find a completed **Articles of Amendment to Articles of Incorporation of Bentley and Carnegie, P.A.** form, along with check number 6837 in the amount of \$35.00, which amount represents the required filing fee of \$35.00

Upon completion, please provide documents evidencing the changes to:

Mark Bentley, Esquire
3310 West Wallcraft Avenue
Tampa, FL 33611

Any questions regarding the enclosed should be directed to the undersigned at the telephone number listed above. Thank you for your attention to this matter.

Yours truly,

Mark Bentley

Mark Bentley, Esquire

MSB/hc
Enclosures

*PC
T. Lewis 5/10/02*

FILED
02 MAY -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bentley and Carnegie, P.A.

(present name)

S93532

(Document Number of Corporation (if known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Amend name to

"Mark Bentley, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of April, 2002

Signature Mark Bentley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Bentley
(Typed or printed name)

President
(Title)