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February 21, 2002

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

100005001551--9
-02/25/02--01090--004
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Ross, Williams & Vecchio, P.A.

Dear Sir or Madam:

Please find enclosed an original Amendment to Articles of Incorporation of Ross, Williams & Vecchio, P.A. Once the enclosed Amendment has been recorded, please forward to my attention, in the envelope provided, a date-stamped copy of said Articles. I have enclosed my firm's check in the amount of \$35.00 to cover the expense of this request. Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Joseph A. Geary

FILED
02 FEB 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAG/srp
Enclosures (as stated)
cc: Dennis A. Ross, Esquire

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N/C

T BROWN FEB 28 2002

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ROSS, WILLIAMS & VECCHIO, P.A.

FILED
02 FEB 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Directors and Shareholders of ROSS, WILLIAMS & VECCHIO, P.A., a Florida professional corporation, do hereby amend the Articles of Incorporation of said corporation, effective as of the 1st day, January, 2002, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

ARTICLE I. NAME

The name of the corporation is:

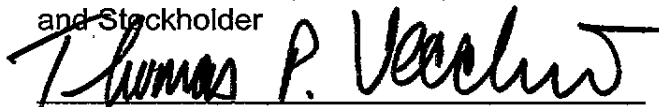
ROSS, VECCHIO & TRUSSELL, P.A.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

Executed this 15th day of February 2002.



DENNIS A. ROSS, President, Director
and Stockholder



THOMAS P. VECCHIO, Secretary, Director
and Stockholder



TIFFANY STRUSSELL, Assistant
Treasurer, Director and Stockholder

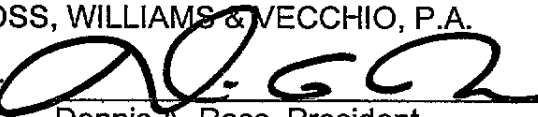
Continued on Next Page

Amendment to Articles of
Incorporation –
Ross, Williams & Vecchio, P.A.
Page 2 of 2

The above Amendment to Articles of Incorporation was duly adopted by the
Stockholders and Directors of Ross, Vecchio & Trussell, P.A. on 2/15/02,
2002, effective January 1, 2002.

ROSS, WILLIAMS & VECCHIO, P.A.

By


Dennis A. Ross, President

ATTEST:


Thomas P. Vecchio, Secretary

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public
authorized in the State and County named above to take acknowledgements, personally
appeared DENNIS A. ROSS and THOMAS P. VECCHIO, President and Secretary,
respectively, of Ross, Williams & Vecchio, P.A. a Florida Professional Association,
known to me be the persons described in and who executed the foregoing Amendment
to Articles of Incorporation as such officers and they acknowledged before me that they
executed the same on behalf of the corporation.

WITNESS my hand and official seal in the State of County named above, this
15th day of FEBRUARY 2002.


NOTARY PUBLIC

Print Name:

My Commission Expires:

