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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
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1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

G. ALAN TEAGUE

January 25, 2002

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

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-01/28/02--01080--004
*****35.00 *****35.00


RE: James H. Siesky, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment, changing the corporate name to Siesky & Wood, P.A.

Thank you for your attention to this matter.

Very truly yours,



Wanda Quillinan
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:48

N/C

V SHEPARD JAN 31 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES H. SIESKY, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO,
02 JAN 28 PM 12:48

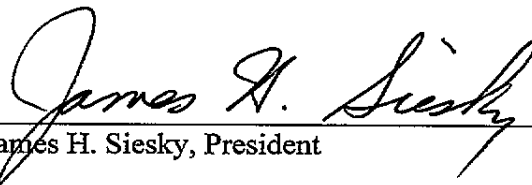
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is changed to Siesky & Wood, P.A.

SECOND: The date of the adoption of the amendment is January 25, 2002.

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

Signed this 25th day of January, 2002.


James H. Siesky, President