

F02000001593

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

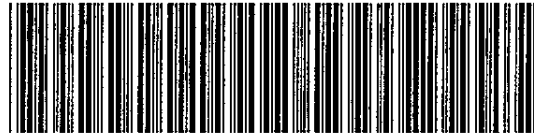
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CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 17 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORP. NAME CHANGE FROM KL&A of California, Inc TO Gregory P. LUTH
(Name of corporation) & ASSOCIATES, INC.

DOCUMENT NUMBER: F02000001593

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHILIN JIANG
(Name of person)

GREGORY P. LUTH & ASSOCIATES, INC.
(Name of firm/company)

3350 SCOTT BLVD., BLDG. 21
(Address)

SANTA CLARA, CA 95054
(City/state and zip code)

For further information concerning this matter, please call:

SHILIN JIANG at (408) 654-0475
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0200000 1593

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KL&A of California, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. STATE OF CALIFORNIA 3. 3/25/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/24/2003

5. GREGORY P. LUTH & ASSOCIATES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SHILIN L. JIANG
(Typed or printed name of person signing)

2/5/2005
(Date)

CFO
(Title of person signing)

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **24th day of July 2003**, there was filed in this office an amendment changing the corporation name from **KL&A OF CALIFORNIA, INC.**, a California corporation, to **GREGORY P. LUTH & ASSOCIATES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 3, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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