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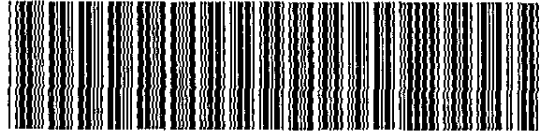
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N.C.

G. Ouellette DEC 30 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 786783 . 80690A

AUTHORIZATION :

COST LIMIT : \$43.75

Lyndee C. C. C.

ORDER DATE : December 30, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 786783-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: BREIER AND SEIF, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of BREIER AND SEIF, P.A., a Florida corporation, do hereby manifest their intention that ARTICLE I of the Articles of Incorporation of BREIER AND SEIF, P.A., filed in the office of the Secretary of State of Florida on January 19, 1976, be amended effective January 8, 2006, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

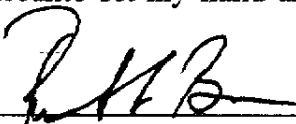
ARTICLE I - NAME

The name of this corporation is:

BREIER, SEIF, HERMAN & SILVERMAN, P.A.

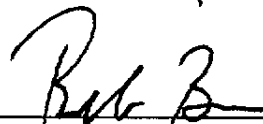
This Second Amendment was adopted by the Stockholders on December 29, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of December, 2005.



ROBERT G. BREIER, Stockholder

I, ROBERT G. BREIER, hereby certify that ROBERT G. BREIER is the Stockholder of BREIER AND SEIF, P.A. and this proposed amendment was approved by the Stockholder of BREIER AND SEIF P.A., at a meeting held on December 29, 2005.



ROBERT G. BREIER Secretary of
BREIER AND SEIF, P.A.

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