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BASIC AMENDMENT

KUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA & HANCO

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*Robin
Golistan*

August 24, 1999

KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA & HANCOCK,
700 S.E. THIRD AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA & HANCOCK, P.A.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA & HANCOCK,**

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the Corporation is Krupnick Campbell Malone Roselli Buser Slama & Hancock, P.A.

2. Article I, "CORPORATE NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

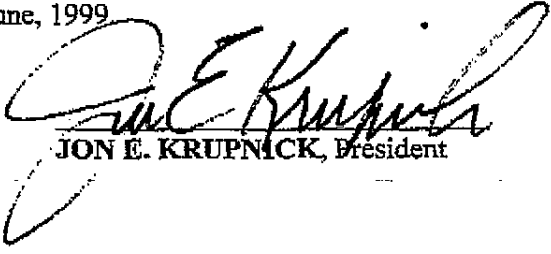
The name of this corporation is Krupnick Campbell Malone Roselli Buser Slama Hancock McNelis Liberman & McKee, P.A."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on June 22, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 24th day of June, 1999

Prepared by:
James B. Davis, Esq.
Berger Davis & Singerman
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Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
Florida Bar No. 205575
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JON E. KRUPNICK, President