

G41333

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Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
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BASIC AMENDMENT

BARRY A. PEMSLER, P.A.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BARRY A. PEMSLER, P.A.

By unanimous vote of the Board of Directors and Shareholders of Barry A. Pemsler, P.A., a Florida professional service corporation, originally incorporated on November 2, 1972, Document Number G41333, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

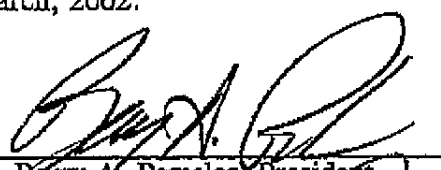
ARTICLE I

NAME OF CORPORATION

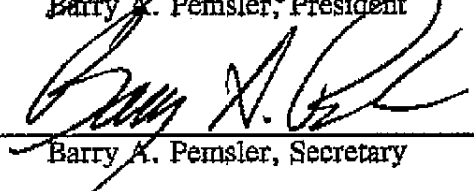
The name of this Corporation is Pemsler & Grindal, P.A.

The foregoing Amendment was adopted by the sole Director and all of the Shareholders of this Corporation, by a Corporate Consent of Directors and Shareholders on the 6th day of March, 2002.

DATED AT Miami, Florida, this 15th day of March, 2002.

By: 

Barry A. Pemsler, President

Attest: 

Barry A. Pemsler, Secretary

PROSPERITY CAPITAL GROUP, INC. AMENDMENT

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