

H. HERTNER ASSOCIATES, INC.

J51175

January 11, 2001

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*****43.75 *****43.75

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

Ref: Name Change – H. Hertner Associates, Inc. to Hertner, Block & Associates, Inc.

Dear Sir,

Enclosed please find resolutions authorizing the above referenced name change and Articles of Amendment. Also enclosed is the filing fee of \$35.00 plus an addition \$8.75 to receive a certified copy of the amendment.

Please advise if there are any questions regarding the above request.

Very truly yours,


Herbert H. Hertner
H. Hertner Associates, Inc.

HHH/jar

Enclosures

FILED
02 JAN 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J51175
NO. 1-14-02
390 # Out Copy
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H. HERTNER ASSOCIATES, INC.

The following amendment to the Articles of Incorporation of H. Hertner Associates, Inc., a Florida corporation (the "Corporation") was duly adopted by the Sole Shareholder and Director of the Corporation (the "Board of Directors") on January 2, 2002:

"ARTICLE I. The name of this corporation shall be Hertner, Block & Associates, Inc."

In witness whereof, the undersigned Sole Director, Shareholder, and Officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation at Miami-Dade County, Florida, on January 4, 2002.

By:

Herbert H. Hertner
Herbert H. Hertner

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02 JAN 14 AM 10:37
SECRETARY OF STATE
MIAMI-DADE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Amendment to the Articles of Incorporation of H. Hertner Associates, Inc. were acknowledged before me by Herbert H. Hertner, on behalf of the Corporation, this 4th day of January, 2002, who is personally known to me or who produced FL DRIV. LIC as identification.

Miriam Sanchez
Notary Public

My commission expires



**ACTION BY WRITTEN CONSENT
OF THE SOLE DIRECTOR AND SHAREHOLDER OF
H. HERTNER ASSOCIATES, INC.**

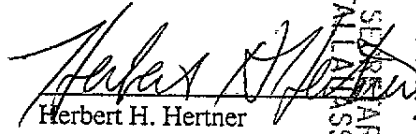
THE UNDERSIGNED, being the Sole Director and Shareholder of **H. HERTNER ASSOCIATES, INC.**, a Florida corporation (the "Corporation"), hereby waives all formal requirements to the actions set forth herein, including the holding and notice of a meeting, and hereby consents in writing to adopt the following actions:

WHEREAS, the undersigned intends to sell ten percent of his shares of the \$1.00 par value per share common stock of the Corporation to David J. Block, and, in connection therewith, change the name of the Corporation to Hertner, Block & Associates, Inc.; it is hereby

RESOLVED, that the name change is hereby approved, ratified, and confirmed in all respects; and

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed, in the name and on behalf of the Corporation, to execute and deliver the Articles of Amendment attached as Exhibit "A" hereto to the Florida Department of State for filing, and to do and to perform any and all actions and things which may be necessary, desirable, or convenient in order to effectuate the purposes and intents of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned Sole Member of the Board of Directors and Sole Shareholder of **H. HERTNER ASSOCIATES, INC.** hereby executes this written consent effective as of the 2nd day of January 2002.


Herbert H. Hertner
Sole Director and
Sole Shareholder

02 JAN 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED