LAW OFFICES

FULLER, MALLAH & ASSOCIATES

PROFESSIONAL ASSOCIATION

LAWRENCE & FULLERS JOHN D. MALLAH** JOHN P. FULLER

*BOARD CERTIFIED IN CIVIL TRIAL LAW
**MEMBER OF N.Y., D.C., AND FLORIDA BARS
**CERTIFIED MEDIATOR, CIRCUIT AND COUNTY COURTS

JEFFREY A. BL JUDD A. ARON SUN TRUST BUILDIN February 20, 2001

DADE (305) 538-6483 BROWARD (954) 463-6570 FAX (305) 534-9894 E-MAIL: fma@fullermallah.com

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

Re:

Amended Articles of Corporation

FULLER, MALLAH & ASSOCIATES, P.A.

′22/01--01081--005 *****35.00

Dear Sir:

Enclosed please find original and two copies of the Amendment to the Articles of Incorporation for the above referenced corporation.

We have also enclosed a check for \$35.00, as required.

The name, address and telephone number of this law firm can be found on the letterhead of this page.

Very truly yours,

JPF:rm

Enclosures

Æ. Fuller, Esq.

STATE STATE

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FULLER, MALLAH & ASSOCIATES, P.A.

FIRST: Amendment adopted: Article I entitled: "Name" is amended and the corporation's name is changed from FULLER, MALLAH & ASSOCIATES, P.A. to FULLER, FULLER & ASSOCIATES, P.A..

SECOND: The date of adoption of the amendment was: February 19, 2001.

THIRD: This amendment was adopted by the Board of Directors without shareholder action is required.

AWRENCE A. FULLER

Director