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DECEMBER 14, 2001

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

600004732696--6
-12/19/01--01043--002
*****52.50 *****52.50

Re: Alan W. Adler, PA

Dear Madam,

Enclosed please find our check for \$ 52.50,
Please process this application, for a name change & P.A. change.
Thankyou for your help.

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01 DEC 19 PM 2:03
TALLAHASSEE, FLORIDA

Very truly yours,
Mitchell A. Silver
Mitchell A. Silver

PO0000024784
New Amend 3P &
*Auth Copy
*Linda Silver

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AWA & CO, CORP.

(present name)

P00000024784

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, NAME

THE NEW NAME OF CORPORATION IS ALAN W. ADLER, P.A.
THE OLD NAME IS AWA + CO., CORP.

ARTICLE II, NATURE OF BUSINESS

ALAN W. ADLER, LICENSED REAL ESTATE PROFESSIONAL
WILL BE THE ONLY LICENSED BROKER. THIS IS WHY
WE ARE CHANGING TO A PROFESSIONAL ASSOCIATION.

THERE ARE NO OTHER CHANGES,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

THIRD: The date of each amendment's adoption: 12/14/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of DECEMBER, 2001

Signature Alan W Adler President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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