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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Guilletta OCT 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 303575 7356664
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : October 31, 2003

ORDER TIME : 10:26 AM

ORDER NO. : 303575-005

CUSTOMER NO: 7356664

CUSTOMER: Lucy Marie Saussy
Angelo, Barry & Boldt, P.a.
Suite 850, Suntrust Center
515 East Las Olas
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: ANGELO, BARRY & BOLDT, P.A.

EFFECTIVE DATE: 11/1/03

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

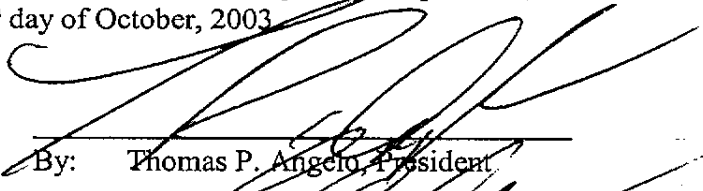
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ANGELO, BARRY & BOLDT, P.A.

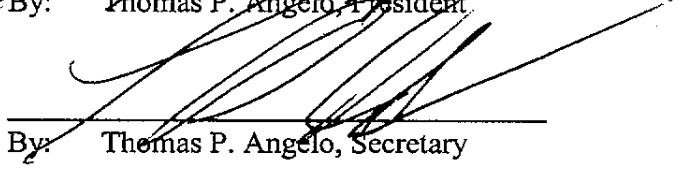
1. The FIRST Section of the Articles of Incorporation of Angelo, Barry & Boldt, P.A., is amended to read as follows:

FIRST: The name of corporation shall be Angelo, Barry & Banta, P.A.

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 28th day of October, 2003, and shall be effective November 1, 2003. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of Amendment on the 30th day of October, 2003.


By: Thomas P. Angelo, President


By: Thomas P. Angelo, Secretary

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