

SEIDMAN, PREWITT & DiBELLO, P.A.

P010000093594

February 20, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:00

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

400004980964--9
-02/21/02--01045--004
*****43.75 *****43.75

RE: Articles of Amendment for Seidman & Prewitt, P.A.
(Articles of Incorporation #P01000093594)

Dear Sir or Madam:

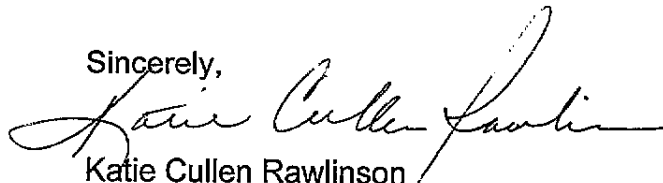
Enclosed are Articles of Amendment for Seidman & Prewitt, P.A., as well as a check in the amount of \$43.75 to cover the cost of filing and one (1) certified copy of the Articles of Amendment.

Please be advised that the name of our corporation has changed to **Seidman, Prewitt & DiBello, P.A.** Also, our business address and the address of the Registered Agent has changed to **5900 Broken Sound Parkway, NW, Suite 101, Boca Raton, Florida 33487.**

Please contact me if you have any questions at 561-226-9278.

Thank you for your assistance.

Sincerely,



Katie Cullen Rawlinson
Office Manager

Encls.: (1) Articles of Amendment (original); and
(2) Check No. 2001 for \$43.75.

5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487
561.226.9501
561.226.3575

Amend. & N/c
V SHEPARD FEB 26 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:00

SEIDMAN & PREWITT, P.A.

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY THAT:

FIRST: The Articles of Incorporation of Seidman & Prewitt, P.A., a Florida corporation, is hereby amended by deleting Articles I, II and IV in their entirety and replacing them with the following new Articles I, II and IV, respectively:

"ARTICLE I NAME

The name of the corporation shall be Seidman, Prewitt & DiBello, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

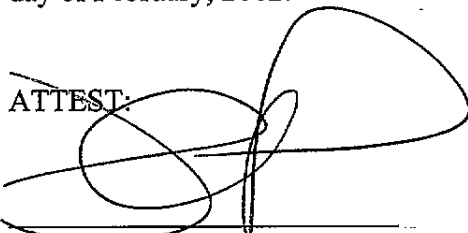
Neil Seidman
Seidman, Prewitt & DiBello, P.A.
5900 Broken Sound Parkway, NW
Suite 101
Boca Raton, Florida 33487"

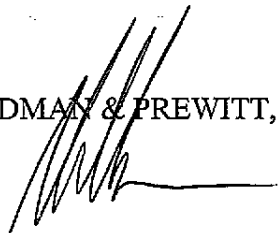
SECOND: The amendment to the Articles of Incorporation of the Corporation as set forth herein has been duly authorized by the Board of Directors and the Shareholders of the Corporation on February 1, 2002 by unanimous consent;

THIRD: The undersigned president acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned president acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its president and attested to by its secretary on this 20th day of February, 2002.

ATTEST:


Secretary


SEIDMAN & PREWITT, P.A.

President

Neil Seidman