JEFFREY S. ALTMAN, P.A.
ATTORNEYS AT LAW
1506 N.E. 162nd Street
North Miami Beach, FL 33162

Telephone: 305-944-4884
Facsimile: 305-944-4811

April 5, 2002

P02000019003

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

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-04/10/02--01068--013
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation
Jeffrey S. Altman, P.A.
Document number of corporation: PO2000019003

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Jeffrey S. Altman, P.A. Please forward a certified copy of the amendments to my attention. Furthermore, enclosed please find check #1155 in the amount of $43.75.

If you have any questions or concerns, please do not hesitate to contact me directly via telephone or facsimile at the numbers listed above.

Sincerely,

Jeffrey S. Altman, Esquire
JSA/sb

Enclosures

FILED
02 APR 10 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 10 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY S. ALTMAN, P.A.

(present name)

P02000019003
(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 1 is Amended as follows:

Name of Corporation: CIVIL TRIAL PRACTICE, P.A.
Address of Corporation: 1506 N.E. 162nd street - Suite 200
North Miami Beach, FL 33162

Article 3 is amended as follows:

Registered Agent: Jeffrey S. Altman
Registered office: 1506 NE 162nd Street - Suite 200
North Miami Beach, FL 33162

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:

N/A

THIRD: The date of each amendment's adoption: 4/5/02.

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

- [x] 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 5th day of April, 2002.

Signature [signature], 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)