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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DE LA O & MARKO, P.A.

(A Profit Corporation)
P94000037148

FIRST: The name of the Corporation is DE LA O & MARKO, P.A.

SECOND: The articles of incorporation of the Corporation are amended by changing Article I, Article III, and Article VI to read as follows:

Article I – Name

The name of the Corporation is:

EFFECTIVE DATE
1-1-06

DE LA O, MARKO, MAGOLNICK & LEYTON, P.A.

Article III- Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares. Such shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of The Florida Bar in good standing.

Article VI – Directors

The Corporation shall be managed by a Board of Directors of at least four (4) Directors. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the Shareholders of the Corporation. The name and street address of each person who is to serve as a member of the current Board of Directors is as follows:

Name	**Address**
Miguel M. de la O	3001 SW Third Avenue Miami, Florida 33129
David E. Marko	3001 SW Third Avenue Miami, Florida 33129

Joel S. Magolnick	3001 SW Third Avenue Miami, Florida 33129
Daniel L. Leyton	3001 SW Third Avenue Miami, Florida 33129

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by the unanimous consent of the directors.

FOURTH: The effective date of the amendment is January 1, 2006.

Dated: December 23, 2005

DE LA O & MARKO, P.A. n/k/a
DE LA O, MARKO, MAGOLNICK & LEYTON, P.A.

By:____________________
Miguel M. de la O
Director

By:____________________
David E. Marko
Director

By:____________________
Daniel L. Leyton
Director