P94000084533

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TALLAHASSEE, FLORIDA

ADR
11/20/03

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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✓ CERTIFIED COPY ______ CUS ______

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1.) Evan J. Brody, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) ______
(CORPORATE NAME & DOCUMENT #)

3.) ______
(CORPORATE NAME & DOCUMENT #)

4.) ______
(CORPORATE NAME & DOCUMENT #)

5.) ______
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS ______

ARTICLES OF AMENDMENT OF
EVAN J. BRODY, P.A.

FILED
03 NOV 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Evan J. Brody, P.A., a Florida corporation, filed in Tallahassee on November 18, 1994, under Document No. P94000084533, be and it hereby is amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

Article 1 - Name:

The name of the Corporation is Brody & Associates, P.A.

The foregoing amendment was adopted by the Sole Stockholder and Sole Director of the Corporation on the 18 day of November, 2003.

EVAN J. BRODY, P.A.

By: Evan J. Brody
Evan J. Brody, President

By: Evan J. Brody
Evan J. Brody, Secretary

[Corporate Seal] –None–

ACTION BY WRITTEN CONSENT
OF THE SOLE STOCKHOLDER AND SOLE DIRECTOR OF
EVAN J. BRODY, P.A.

The undersigned, being the sole stockholder and sole director of the above-named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by the Bylaws of the corporation, and by Section 607 et seq. of the Florida Statutes:

RESOLVED AS FOLLOWS:

1. That the Articles of Incorporation of the Corporation be amended to reflect a name change to Brody & Associates, P.A.; and

2. That the President/Secretary be and hereby is authorized to execute Articles of Amendment and to take any and all other actions that are required to effectuate the foregoing resolution.

DATED: 11/18/03

Evan Brody

Evan J. Brody, Sole Stockholder/Sole Director

C:\MyFiles\Brody\Record of Action - Name Change wpd

CERTIFICATION BY CORPORATE SECRETARY

I hereby certify that the following is a true and correct copy of a resolution duly approved by the Sole Stockholder and Sole Director of Evan J. Brody, P.A., and I further certify that said resolution is still in full force and effect and has not been revoked.

RESOLVED: That the Articles of Incorporation of the Corporation be amended to reflect a name change to Brody & Associates, P.A.

DATED: 11/18/03

Date of Action by Written Consent: 11/18/03

Evan Brody

Evan J. Brody, Secretary

[Corporate Seal] -None