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Account Name : O'HAIRE, QUINN, CANDLER, CHARTERED
Account Number : 073077002560
Phone : (561)231-6900
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BASIC AMENDMENT

O'HAIRE, QUINN & CANDLER, CHARTERED

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ARTICLES OF AMENDMENT
OF
O'HAIRE, QUINN & CANDLER, CHARTERED

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this corporation is: **O'HAIRE, QUINN, CANDLER & CASALINO, CHARTERED."**

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 29th day of December, 2000.

O'HAIRE, QUINN & CANDLER, CHARTERED

By: ______________________
Michael O'Haire, President

Attest: ______________________
Richard B. Candler, Secretary

This instrument prepared by:
Michael O'Haire, Esq.
Fla. Bar No. 0059698
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Dr.
Vero Beach, FL 32963
(561) 231-6900
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UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS OF O'HAIRE, QUINN & CANDLER, CHARTERED IN LIEU OF SPECIAL MEETING

This consent shall be in lieu of a special meeting of the Directors and Shareholders of O'HAIRE, QUINN & CANDLER, CHARTERED.

The undersigned, being all of the shareholders and members of the Board of Directors of O'HAIRE, QUINN & CANDLER, CHARTERED, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to O'HAIRE, QUINN, CANDLER AND CASALINO, CHARTERED, and approve and adopt the foregoing Articles of Amendment.

Dated: December 29, 2000.

O'HAIRE, QUINN & CANDLER, CHARTERED

By:____________________
Michael O'Haire, Shareholder/Director

By:____________________
Jerome D. Quinn, Shareholder/Director

By:____________________
Richard B. Candler, Shareholder/Director

By:____________________
Gregg M. Casalino, Shareholder/Director