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Division of Corporations

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BASIC AMENDMENT

PYSZKA, BLACKMON, LEVY & MOWERS, P.A.

Certificate of Status	1
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Page Count	03
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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

PYSZKA, BLACKMON, LEVY & MOWERS, P.A.
a Florida corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

(1) That Article III of the Articles of Incorporation is hereby deleted and replaced with the following Article III.

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of $.10 per share, divided into two classes, the designation of each such class being as follows:

a. 1,000 shares of Voting Common Stock; and

b. 9,000 shares of Non-Voting Common Stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Non-Voting Common Stock shall not be entitled to vote, individually or as a Class, and (b) holders of Voting Common Stock shall be entitled to cast one vote per share. Other than voting rights there shall be no other difference in the Voting Common Stock and the Non-Voting Common Stock.

None of the shares of this Corporation may be issued to anyone other than an individual in good standing and duly licensed to practice as an attorney-at-law in the State of Florida.

(2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

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(3) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the 1 day of April, 2001.

PYSZKA, BLACKMON, LEVY & MOWERS, P.A.
a Florida corporation

By: Phillip D. Blackmon, Jr.
Phillip D. Blackmon, Jr., President

Attest: Benjamin D. Levy
Benjamin D. Levy, Secretary

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