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SECRETARY OF CORPORATIONS  
02 MAY -6 PM 3:11

C. GARY MOODY  
BOARD CERTIFIED IN CIVIL TRIAL LAW  
ANTHONY J. SALZMAN  
BOARD CERTIFIED IN WORKERS' COMPENSATION  
LINDA L. WINCHENBACH  
ROBERT A. LASH  
Also: CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH  
WORKERS' COMPENSATION  
FAMILY LAW  
CONSTRUCTION LAW  
GENERAL PRACTICE

May 2, 2002

Corporate Records Bureau  
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RE: GORDON H. GROLAND, P.A.

Dear Sir or Madam:

Enclosed please find:

- Articles of Amendment of GROLAND & QUIRK, P.A., and Certification by Corporation Secretary, a profit corporation, which I would appreciate your having filed with a Copy forwarded to my above-shown address.
- Our firm check in the amount of \$35.00 to cover cost of filing and the certified copy.

Very truly yours,

*Anthony J. Salzman*  
Anthony J. Salzman

AJS/sjf  
Enclosures

*Sheffia gave authorization to  
add P.A. to the new name.  
5/13 JB*

*N/C*

V. SHEPARD MAY 14 2002

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
OF  
GROLAND & QUIRK, P.A.**

The following provisions of the Articles of Incorporation of GROLAND & QUIRK, P.A., a Florida corporation, filed in Tallahassee on February 24, 1997, be and they are hereby amended in the following particulars:

**ARTICLE I** be and it is hereby amended to read as follows:

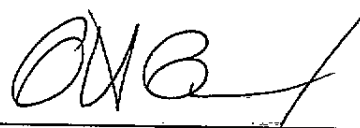
"The name of this corporation is Gordon H. Groland & Associates, P.A."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the March 27, 2002.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27<sup>th</sup> day of March 2002.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

GORDON H. GROLAND &  
ASSOCIATES, formerly known as  
GROLAND & QUIRK, P.A.

  
\_\_\_\_\_  
President/Secretary

**GROLAND & QUIRK, P.A.**

**CERTIFICATION BY CORPORATE SECRETARY**

**I HEREBY CERTIFY** that the following is a true and correct copy of a Resolution duly and regularly passed by the stockholders and directors of GROLAND & QUIRK, at a regular meeting of the Board of Directors and Stockholders jointly, held on the date shown and that at such meeting a quorum was present and voting;

**AND I FURTHER CERTIFY**, that said Resolution is still in full force and effect and has not been revoked.

**RESOLVED:**

1. That the name of the corporation be changed to that of **GORDON H. GROLAND & ASSOCIATES, P.A.**
2. That the President and Secretary be, and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed with the Office of the Secretary of State in Tallahassee.
3. That the Secretary be, and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said Certificate to the Bylaws of this corporation.
4. That the President and Secretary be, and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: March 27, 2002  
DATE OF MEETING: March 27, 2002

  
Secretary