

P9700082474
Steinger & Iscoe P.A.

Michael S. Steinger, Esq.

ATTORNEYS AT LAW

Gary T. Iscoe, Esq.

September 28, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/08/01--01047--004
*****35.00 *****35.00

Attn: Amendment Section

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find one original and a photocopy of an Articles of Amendment accompanied by a draft for the sum of thirty five dollars (\$35.00). Please process this change at your earliest opportunity. Should you have any questions, please do not hesitate to contact the undersigned. I remain...

Very truly yours,
STEINGER & ISCOE, P.A.

By: Michael S. Steinger
Michael S. Steinger, Esquire

FILED
01 OCT -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Steinger & Iscoe, P.A.

(present name)

P97000082474

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be amended to:

Steinger, Iscoe & Phillips, P.A.

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SECRETARY OF STATE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 28, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael S. Steinger
(Typed or printed name)

President & Director
(Title)