Law Offices of

SEIDEN, ALDER & MATTHEWMAN, P.A.

P98000039026

April 1, 2002

REPLY TO BOCA RATON OFFICE

200005188852--5
-04/03/02--01034--005
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are:

1. Fourth Amendment to Amended and Restated Articles of Incorporation of Seiden, Alder, Petosa & Matthewman, P.A.

2. Our firm check for $35 to cover the filing fee for this amendment.

If you have any questions, or if additional information is needed, please feel free to contact me.

Sincerely,

Andrew Seiden

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:19

AS:mkb
Enclosures

Name Change
04/08/02

DC

44 West Flagler Street
Courthouse Tower - Suite 1100
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305.577.3707
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3: 19

**FOURTH AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SEIDEN, ALDER, PETOSA & MATTHEWMAN, P.A.**

The undersigned, ANDREW SEIDEN, as the President of SEIDEN, ALDER, PETOSA & MATTHEWMAN, P.A., a Florida professional corporation (the "Corporation"), incorporated effective as of April 24, 1998, under Document No. P98000039026, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in the entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is SEIDEN, ALDER & MATTHEWMAN, P.A."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Written Consent to Corporate Action by Shareholders and Board of Directors of the Corporation dated March 15, 2002. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 15th day of March 2002, on behalf of the Corporation.

Name: Andrew Seiden
Title: President