LAW OFFICES

BROWN AND BENGISU, P.A. 333 West Camino Gardens Blvd., Suite 204C Boca Raton, Florida 33432 Tel: (561) 750-6944 Fax: (561) 392-6697

June 11, 2001

By regular US Mail

Florida Department Of State **Division Of Corporations** Amendment Section P.O. Box 6327 Tallahassee, FL 32314

100004417621--06/13/01--01055---003 *****43.75 *****43.75

Re: Amendment Changing name of Florida profit corporation

Dear Sir or Madam:

Please find enclosed our "Articles Of Amendment To Articles Of Incorporation". We have also enclosed a check in the amount of \$43.75 payable to the Department of State representing \$35.00 for the filing fee and \$8.75 for a certified copy of the amendment.

Sincerely,

Dogan M. Bengisu, President

Brown And Bengisu, P.A.

name charge

SECRETARY OF STATE DIVISION OF CORPORATIONS 2001 JUN 13 PM 2: 48

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BROWN AND BENGISU, P.A.

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 which were filed on July 23, 1998 and assigned document number P98000065414:

FIRST: ARTICLE I shall be amended changing the name of the Corporation to:

DOGAN M. BENGISU, P.A.

SECOND: The adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of June, 2001.

DOGAN M. BENGISU, PRESIDENT