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**HELLER, CHAMES & GARCIA, P.A.**

ATTORNEYS AT LAW

888 BRICKELL AVENUE, SUITE 202  
MIAMI, FLORIDA 33131

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS  
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Examiner's Initials	
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ARTICLES OF AMENDMENT

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On August 2, 1999, the incorporators of Heller and Chames, P.A. adopted the following Articles of Amendment to the Articles of Incorporation of this corporation:

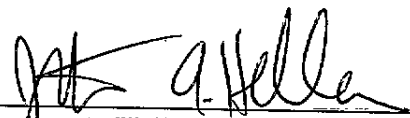
FIRST: The name of this corporation shall be changed from Heller and Chames, P.A. to Heller, Chames & Garcia, P.A.

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The Amendment was adopted by the incorporators of this corporation on August 2, 1999.

FOURTH: The Amendment was approved by the incorporators of the corporation without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
Jonathan A. Heller, President  
Incorporator