

Division of Corporations

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S18744

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447

Phone : (561) 842-3000

Fax Number : (561) 842-3626

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WARD, DAMON, POSNER & GILBERT, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Name Change

- 02/15/02 2/14/2002

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WARD, DAMON, POSNER & GILBERT, P.A.**

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on December 10, 1990.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I NAME

The name of this corporation shall be:

WARD, DAMON & POSNER, P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the Professional Association by written Consent to Action without a meeting on the 14th day of February, 2002.

Dated: February 14, 2002

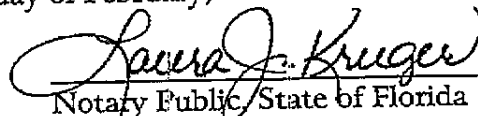


Michael J Posner, Vice-President

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Vice-President of WARD, DAMON, POSNER & GILBERT, P.A. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 14th day of February, 2002.

Print: Laura J. Kruger


Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626



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**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS OF WARD, DAMON, POSNER & GILBERT, P.A.**

Pursuant to §621.13, §607.0821 and §607.0704, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above named Professional Association consent and hereby agree that Article I of the Articles of Incorporation, as amended, shall be further amended as follows:

ARTICLE I

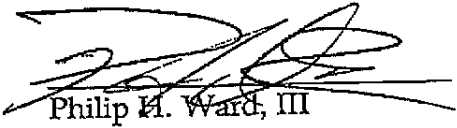
NAME

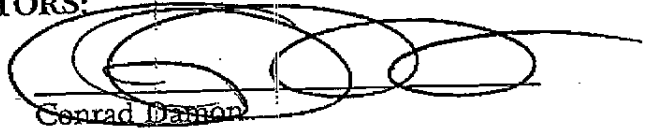
The name of this Corporation is:

WARD, DAMON & POSNER, P.A.

The Vice-President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

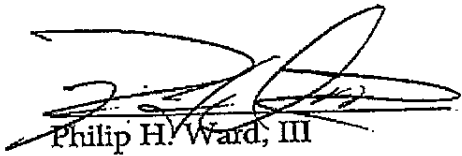
DIRECTORS:

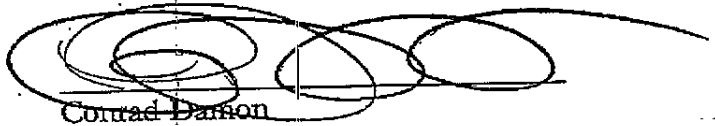

Philip H. Ward, III


Conrad Damon


Michael J Posner

SHAREHOLDERS:


Philip H. Ward, III


Conrad Damon


Michael J Posner