



S 30959

ACCOUNT NO. : 072100000032

REFERENCE : 650813 4385680

AUTHORIZATION

Patricia Pizzi

COST LIMIT : \$ 43.75

ORDER DATE : July 3, 2002

ORDER TIME : 10:47 AM

ORDER NO. : 650813-005

CUSTOMER NO: 4385680

CUSTOMER: Beatrice Pucci, Secretary
Meland, Russin & Hellinger,
Suite 3000
200 S. Biscayne Blvd.
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MELAND & RUSSIN, P.A.

700006200087--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

FILED
2002 JUL -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL -3 AM 11:46
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

N.C.
C. Coulllette JUL 03 2002

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF MELAND & RUSSIN, P.A.

FILED
2002 JUL -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Meland & Russin, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation, as amended, of the Corporation is amended to read as follows:

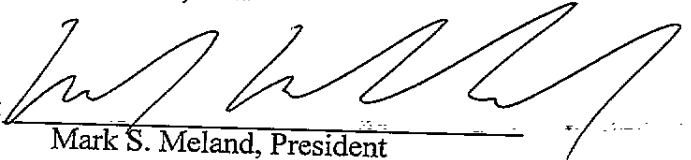
"ARTICLE I

Name: The name of this Corporation is Meland, Russin & Hellinger, P.A. (hereinafter referred to as the "Corporation")."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on May 1, 2002.
4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was unanimous and sufficient for approval.

IN WITNESS WHEREOF, Meland & Russin, P.A., has caused these Articles of Amendment to be executed on this 30th day of April, 2002.

Meland & Russin, P.A.

By: 

Mark S. Meland, President