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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF MELAND, RUSSIN, HELLINGER &
BUDWICK, P.A.

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

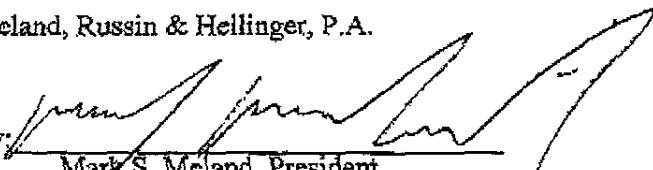
"ARTICLE I

Name: The name of this Corporation is Meland, Russin & Budwick, P.A. (hereinafter referred to as the (Corporation³))."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on March 6, 2006.
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, Hellinger & Budwick, P.A., has caused these Articles of Amendment to be executed on this 6th day of March, 2006.

Meland, Russin & Hellinger, P.A.

By: 

Mark S. Meland, President

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