

P98000081956

HELLER, CHAMES & GARCIA, P.A.

ATTORNEYS AT LAW

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| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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| | Name Reservation |

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| | Limited Partnership |
| | Reinstatement |
| | Trademark |
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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:

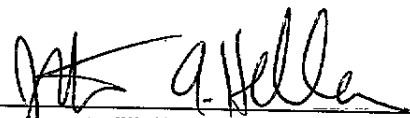
FIRST: The name of this corporation shall be changed from Heller and Chames, P.A. to Heller, Chames & Garcia, P.A.

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 16th day of August, 1999.


Jonathan A. Heller, President
Incorporator