

LAW OFFICES OF
BLACK, SREBNICK, KORNSPAN & STUMPF
A PROFESSIONAL ASSOCIATION

518943

ROY BLACK
SCOTT A. KORNSPAN
MARIA D. NEYRA
CHRISTINE M. NG
JACQUELINE PERCZEK*
KATHLEEN PHILLIPS
MARK A.J. SHAPIRO
HOWARD M. SREBNICK**
LARRY A. STUMPF***
L. RICHARD WALKER

*ALSO ADMITTED IN MASSACHUSETTS

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN NEW YORK

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August 29, 2002

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/05/02--01022--017
*****35.00 *****35.00

RE: Document No. 518943

Dear Sirs:

Enclosed please find our Articles of Amendment to Articles of Incorporation, along with our filing fee in the amount of \$35.

Very truly yours,



Wanda Gomez
Office Administrator

/wg

Enclosure

FILED
02 SEP -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 9/12/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BLACK, SREBNICK & KORNSPAN, P.A.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I

The name and mailing address of the Corporation shall be **Black, Srebnick, Kornspan & Stumpf, P.A.**, 201 S. Biscayne Boulevard, Suite 1300, Miami, Florida 33131.

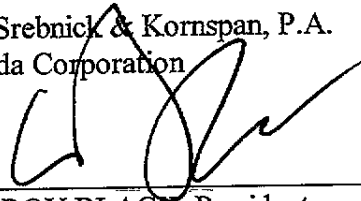
FILED
02 SEP -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

DATED: July 30, 2002

Black, Srebnick & Kornspan, P.A.
A Florida Corporation

By



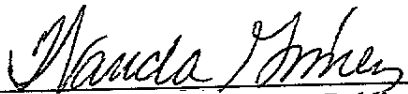
ROY BLACK, President

[CORPORATE SEAL]

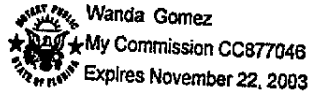
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 30th day of July, 2002, by Roy Black, President of Black, Srebnick & Kornspan, P.A., a Florida corporation. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid, this 30th day of July, 2002.


WANDA GOMEZ, Notary Public
State of Florida at Large

My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF THE
DIRECTORS OF
BLACK, SREBNICK & KORNSPAN, P.A.

The undersigned, being all the shareholders and directors of **Black, Srebnick & Kornspan, P.A.**, a Florida corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.0821, Florida Statutes, effective as of the 30th day of July, 2002:

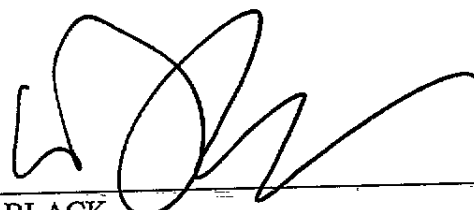
WHEREAS the shareholders and directors believe it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of all the shareholders and directors of the Corporation:

RESOLVED, that **ARTICLE I** of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I

The name and mailing address of the Corporation shall be **Black, Srebnick, Kornspan & Stumpf, P.A.**, 201 S. Biscayne Boulevard, Suite 1300, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent
this 30th day of July, 2002.



ROY BLACK
Director and Shareholder