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

SUITE 1300
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE: (305) 371-6421
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WWW.ROYBLACK.COM

E-MAIL: *WGomez@royblack.com*

August 29, 2002

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*****35.00 *****35.00

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

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

Wanda Gomez
Office Administrator

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

/wg

Enclosure

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:

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

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.

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

WANDA GOMEZ, Notary Public
State of Florida at Large

My Commission Expires:

Wanda Gomez
My Commission CC877046
Expires November 22, 2003

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