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LAW OFFICES

PONZOLI, WASSENBERG & SPERKACZ
PROFESSIONAL ASSOCIATION

SUITE 405
CONTINENTAL PLAZA
3250 MARY STREET
MIAMI, FLORIDA 33133

February 9, 2001

TELEPHONE (305) 442-1654
FAX (305) 567-0334

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

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

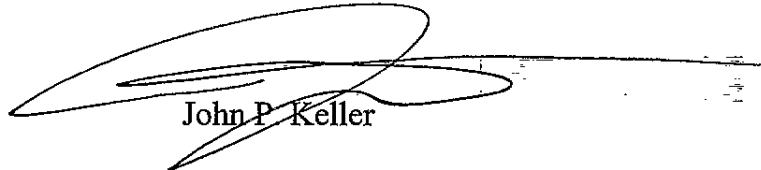
Re: Ponzoli, Wassenberg & Sperkacz, P.A.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Ponzoli, Wassenberg & Sperkacz, P.A., along with a check in the amount of \$35.00 for the filing fee.

Please do not hesitate to call me if you have any questions.

Very truly yours,


John P. Keller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 12:18

JPK/srs

Enclosures

N/C

V. SHEPARD FEB 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 12:18

Ponzoli, Wassenberg & Sperkacz, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

The name of the firm is hereby changed to:

Ponzoli, Wassenberg, Sperkacz & Keller, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

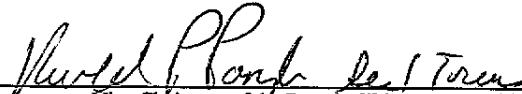
THIRD: The date of each amendment's adoption: January 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of February, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald P. Ponzoli
Typed or printed name

Secretary/Treasurer
Title