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BASIC AMENDMENT

DRS. SEGALL, HERZBERG AND RETTER PROFESSIONAL ASSOCI

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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of DRS. SEGALL, HERZBERG and RETTER PROFESSIONAL ASSOCIATION, a Florida professional association, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 5 day of October, 2000, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT
ARTICLE I

The name of this corporation is hereby changed from DRS. SEGALL, HERZBERG and RETTER PROFESSIONAL ASSOCIATION to DRS. SEGALL, HERZBERG and AGATSTON PROFESSIONAL ASSOCIATION."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Miami, Florida, on this 5 day of October, 2000.

Peter Segall
Peter Segall, President

(CORPORATE SEAL)

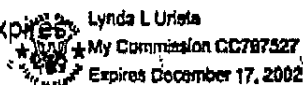
Bernard Herzberg
Bernard Herzberg, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of October, 2000, by Peter Segall and Bernard Herzberg, as President and Secretary respectively of Drs. Segall, Herzberg and Retter Professional Association, a Florida professional association, on behalf of the corporation, who are personally known to me or produced personally known as identification.

Lynda L. Urieta
Notary Public, State of Florida

My commission expires



Lynda Urieta
Print name of notary public

THIS INSTRUMENT PREPARED BY:

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