

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MILLER, KAGAN, RODRIGUEZ AND SILVER, P.A.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MILLER, KAGAN, RODRIGUEZ and SILVER, P.A.
a Florida Corporation**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is Miller, Kagan, Rodriguez and Silver, P.A.
2. The Certificate of Incorporation of the corporation was filed by the Department of State on October 15, 1969, as amended from time to time.
3. The Amendment of the Articles of Incorporation of the corporation effected by the Articles of Amendment is to increase the aggregate number of shares which the corporation shall have authority to issue from 500 shares of common stock, \$1.00 par value, all of which are issued and outstanding, to 5,000 shares of common stock, \$1.00 par value.
4. To accomplish the foregoing amendment, Article III of the Articles of Incorporation is amended by deleting Article III, which relates to the authorized capital stock of the corporation, in its entirety and replacing it with the following new Article III:

"The Corporation is authorized to issue 10,000 shares, \$1.00 par value, of the same class and all of which are hereby designated as common stock. Each share of common stock of the corporation shall have one vote for all corporate purposes, with no cumulative voting rights. Each share of common stock shall have equal rights on dissolution, corporate distribution and for all other corporate purposes.

The holders of the corporation's 500 issued and outstanding common shares, \$1.00 par value, shall be entitled to exchange each such share for one share of the corporation's newly authorized common stock, \$1.00 par value."

5. All of the directors and the shareholders of the corporation adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on December 30, 2000

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to the Articles of Incorporation on this 30 day of December, 2000, and does hereby certify that the facts stated in this Amendment to the Articles of Incorporation are true and correct.

Miller, Kagan, Rodriguez & Silver, P.A.
a Florida corporation

By: 
W. George Kagan, President

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