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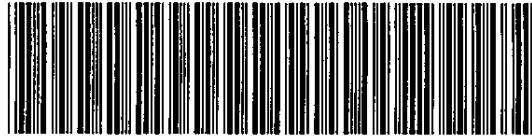
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Amen

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394
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MIAMI-DADE: (305) 944-1882 ext.1347
FAX: (954) 920-2711

Certified Mail - Return Receipt Requested

January 11, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.

To Whom It May Concern:

Enclosed are original Articles of Amendment to Articles of Incorporation for the captioned corporation, signed January 10, 2007, which I request be filed. Enclosed is our firm check in the amount of \$35.00 to cover the filing fee.

Sincerely,



L. M. Ploucha

LMP/nlc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.**

ITEM I.

Article III of the Articles of Incorporation of ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A., is hereby amended to read:

ARTICLE III.

STOCK

The total authorized capital stock of this corporation shall consist of five thousand (5,000) shares of common stock, par value One Dollar (\$1.00) per share, divided into four thousand (4,000) shares of Class A common stock and one thousand (1,000) shares of Class B common stock.

The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.


Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to a share of Class A common stock.

ITEM II.

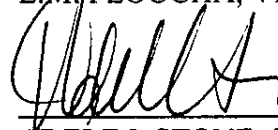
The foregoing Amendment was approved by the Directors and adopted by the unanimous vote of the Stockholders on the 10th day of January, 2007.

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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 10th day of January, 2007.



L.M. PLOUCHA, Vice President



ADELE I. STONE, Secretary