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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JL

BROOKS ♦ HERMELEE ♦ GEFFIN
ATTORNEYS AT LAW

December 22, 2004

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

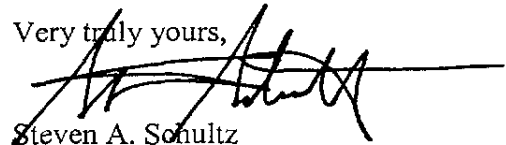
Re: Perless, Roth, Jonas, Mittelberg & Hartney, C.P.A.'s, P.A.

Dear Sirs:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Perless, Roth, Jonas, Mittelberg & Hartney, C.P.A.'s, P.A., along with a check in the amount of \$35.00 to cover the filing fee and the return of a file-stamped copy to the undersigned.

Kindest regards.

Very truly yours,



Steven A. Schultz

SAS\bjc

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, C.P.A.'S, P.A.**

We the undersigned, President and Secretary of **PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, C.P.A.'s, P.A.**, a Florida professional service corporation, for purposes of complying with the provisions of §607.1001, §607.1003 and §607.1006 of the Florida Statutes, do hereby execute these Articles of Amendment and certify as follows:

1. The name of the corporation is **PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, C.P.A.'s, P.A.**

2. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be:

ROTH, JONAS, MITTELBERG, LEVY & HARTNEY, C.P.A.'s, P.A.

3. The foregoing amendment shall be effective commencing January 1, 2005.

4. The foregoing amendment was adopted by the unanimous consent of the Directors and Shareholders of the corporation on November 15, 2004.

Dated: November 15, 2004.

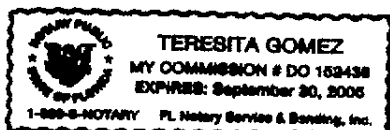


ROBERT ROTH, President



PETER JONAS, Secretary

SWORN TO AND SUBSCRIBED before me as of the 15th day of November, 2004.



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TALLAHASSEE, FLORIDA

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