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BASIC AMENDMENT

BARRANCO, KIRCHER, VOGELSANG & BOLDT, P.A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

BARRANCO, KIRCHER, VOGELSANG & BOLDT, P.A.
150 WEST FLAGLER STREET
SUITE 1400, MUSEUM TOWER
MIAMI, FL 33130

SUBJECT: BARRANCO, KIRCHER, VOGELSANG & BOLDT, P.A.
REF: 603977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
BARRANCO, KIRCHER, VOGELSANG & BOLDT, P.A.

Pursuant to the provisions of Section 607.1003 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 Barranco, Kircher, Vogelsang & Boldt, P.A.
2. Article I is amended to read:

The name of the corporation is Barranco, Kircher & Vogelsang,
P.A.

3. The amendment was unanimously adopted by the sole Director of the Corporation
on May 14, 2001. Shareholder action was not required.

Dated: May 16, 2001

BARRANCO, KIRCHER, VOGELSANG
& BOLDT, P.A.

By: 
A. J. Barranco, Director & President

Prepared by:
ANN FISHER, P.A.
1514 Zuleta Ave.
Cozal Gables, FL 33146
305-665-5944
Fla Bar No 0328227

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