'SOLOMON

1702 N. FLORIDA AVENUE TAMPA, FLORIDA 33602-2230

MARVIN SOLOMON ELIOT H. GINSBERG ROBERT A. VIGH

May 23, 2002

PLEASE REPLY TO: **POST OFFICE BOX 3275** TAMPA, FLORIDA 33601-3275 (813) 229-0115 OUR FAX NO. (813) 229-3335 info@solomonandginsberg.com FEDERAL EIN #59-1434643

OUR FILE NO.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS PO BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOLOMON AND GINSBERG, P.A.

Enclosed please find the following regarding the referenced matter.

1. Articles of Amendment to Articles of Incorporation of Solomon and Ginsberg, P.A.; and

2. Check #20973 in the amount of \$35.00 for filing fees.

I look forward to receipt of the certification.

Yours truly,

SOLOMON, GINSBERG AND VIGH, P.A. ATTORNEYS AT LAW

MARVIN SOLOMON, ESQUIRE

MS/ya

Enclosures as stated

*****35.00

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOLOMON AND GINSBERG, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is Solomon, Ginsberg, and Vigh, P.A.

The following amendment to the Articles of Incorporation was adopted by the shareholders and board of directors of the corporation on April 1, 2002, in the manner prescribed by statute:

The Corporation changed its name to SOLOMON, GINSBERG, AND VIGH, P.A.

The amendment provides for no exchange, reclassification, or cancellation of issued shares.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

The amendment affects the amount of stated capital in no manner.

DATED: April 1, 2002.

SOLOMON AND GINSBERG, P.A.

By:

MARVIN SOLOMON, its President

and:

MARVIN SOLOMON, its Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I, YOLANDA M. ALFONSO, a Notary Public of the State of Florida, do hereby certify that on this 1st day of April, 2002, personally appeared before me Marvin Solomon, who being by me first duly sworn declared that he is the President and Secretary of Solomon and Ginsberg, P.A. That he signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

NOTARY PUBLIC

YOLANDA M ALFONSO
MY COMMISSION # CC 830603
EXPIRES: May 6, 2003
1-800-8 NOTARY Fig. Notary Service & Bonding Co.

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ALLAHASSEE, FINDER.