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BASIC AMENDMENT

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON,

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Amendment

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ARTICLES OF AMENDMENT
OF
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, **STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.**, a Florida professional service corporation (the "Corporation"), adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

ARTICLE I

The name of the Corporation is Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

ARTICLE II

Article III of the Corporation's Amended and Restate Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

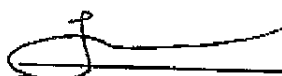
The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of One Cent (\$0.01) per share, which shall be designated "Common Stock." None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted at a meeting of the Board of Directors dated October 16, 2001, and was also duly approved and adopted at a meeting of the shareholders held on October 4th, 2001. The number of votes cast at each meeting was sufficient for approval.

Dated this 16th day of October, 2001.



Eugene E. Stearns
Chairman of the Board and President

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