

F 73169

L. Mark Dachs
5799 S.W. 91 Street
Pinecrest, Florida 33156
(305) 665-6288

Wednesday, January 30, 2002

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

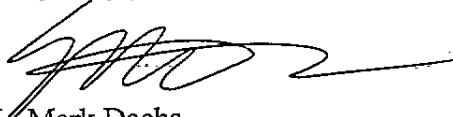
Re: L. Mark Dachs, P.A. Name Change

Dear Sir or Madam:

Enclosed are the Articles of Amendment for the above-referenced corporation, together with a filing fee in the amount of \$35.00. Please note that the corporation will continue to do business in the state of Florida under the name L. Mark Dachs, Incorporated, and will retain the same federal tax identification number.

If you have any questions, please do not hesitate to call or write.

Very truly yours,



L. Mark Dachs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L. MARK DACHS, P.A.**

Charter Number of Corporation: F73169

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be L. Mark Dachs, Incorporated

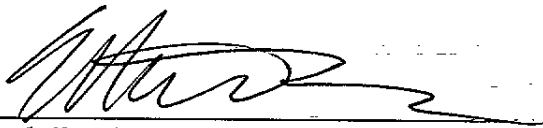
Article II (a): The practice of law is eliminated as one of the purposes of the corporation.

Article VII: The address of the President and sole stockholder, L. Mark Dachs, is 5799 SW 91 Street, Miami, Florida 33156

SECOND: The date of each amendment's adoption is January 29, 2002.

THIRD: Adoption of Amendments: The amendments were approved by the unanimous approval of the directors and shareholders.

Signed this 29th day of January, 2002



L. Mark Dachs
President and sole stockholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA