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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
OK
7/25

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

July 20, 2005

Nancy A. Richman
OF COUNSEL
Martin E. Segal, P.A.

Certified Mail Return Receipt

Article # 7004 2510 0001 3196 6061

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Earle & Patchen, P.A.
Our File No. 1001

Dear Sir/Madam:

On behalf of the above referenced corporation, I enclose herewith an original and one (1) copy of the executed and notarized First Amendment to the Articles of Incorporation of Earle & Patchen, P.A. together with my firm's check in the amount of \$43.75.

Please cause the original copy of the First Amendment to the Articles of Incorporation to be filed among the corporate records of the State of Florida for purposes of amending the name of the Corporation from Earle & Patchen, P.A. to Law Office of Brian P. Patchen, P.A. Please return the copy to the undersigned together with your certificate that this is a certified copy of the original First Amendment to the Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Amendment of Any Record	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS/im
Enclosure

cc: Brian P. Patchen, Esq.

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EARLE & PATCHEN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARLE & PATCHEN, P.A., a Florida Corporation, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

I

The Board of Directors of said Corporation by unanimous consent, adopted the following Resolution:

The name of this Corporation will be:

Law Office of Brian P. Patchen, P.A.

II

The Consent was dated June 27, 2005 and the sole Stockholder, by the Consent dated June 27, 2005, approved the amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 27 day of June, 2005.

(SEAL)

EARLE & PATCHEN, P.A.,
a Florida Corporation

Attest:

Secretary

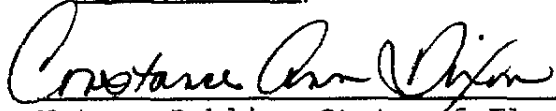
By

President

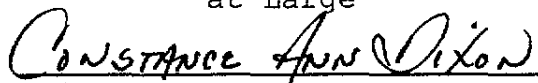
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Brian P. Patchen, President of Earle & Patchen, P.A., a Florida Corporation, personally known to me ~~or who~~ produced _____ as identification and he acknowledged that he executed the above and foregoing First Amendment to Articles of Incorporation as such Officer for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 27th day of June, 2005.



Notary Public, State of Florida
at Large



Printed Name of Notary

My Commission Expires:

