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BASIC AMENDMENT

KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.
(a Florida professional corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "Article I. NAME" of the Articles of Incorporation of KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.. is hereby amended as follows:

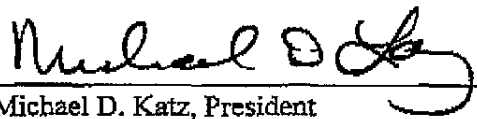
**ARTICLE I
NAME**

The name of the corporation (hereinafter called the Corporation) shall be: KATZ, BARRON, SQUITERO, FAUST, BRECKER, TERZO, FRIEDBERG & GRADY, P.A. The mailing address of the Corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133.

SECOND: The date such amendment was adopted was on October 3, 2003.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of October, 2003.


Michael D. Katz, President

This Instrument was Prepared By:
ANNA KRIMSSTEIN, ESQ.
KATZ, BARRON, SQUITERO, FAUST, BRECKER, TERZO, FRIEDBERG & GRADY, P.A.
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