J25633

Alpert, Barker, Rodems, Ferrentino & Cook, P.A.

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

FROM THE DESK OF:

100 SOUTH ASHLEY DRIVE, SUITE 2000 TAMPA, FLORIDA 33602 P.A.

MAILING ADORESS:

POST OFFICE BOP 3270

TELEPHONE TEST 223-4131

FAX (8134,228-9619)

December 8, 2000

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

Re: Articles of Amendment

600003495996---5 -12/11/00--01151--016 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

We have also enclosed a photocopy of the Articles of Amendment to Articles of Incorporation which we would appreciate your date stamping and returning to us in the enclosed pre-addressed, stamped envelope.

Please feel free to contact with any questions. Thank you for your attention to this.

Sincerely yours

David D. Perrenting

DDF/kel Enclosures

ARTICLES OF AMENDMENT

FILED

TO ARTICLES OF INCORPORATION

- 00 DEC 11 PM 2: 22

TALLAHASSEE FLORIDA

OF

ALPERT, BARKER, RODEMS, FERRENTINO & COOK, P.A.

(present name)

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

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended and the following amendment to Article I of the Corporation's Articles of Incorporation adopted:

The name of the corporation is:

ALPERT & FERRENTINO, P.A.

. . .

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of a
FOURTH: Adoption of Amendment's adoption: December 8, 2000
(check one)
cast for the amendment(s) was/were approved by the shareholders.
The amendment(s) was/were sufficient for approval. The following statement must be separately provides to the number of votes woting group entitled as a sufficient for approval.
The following statem and the shareholders through voting groups
= 6' *********
approval by
Guest for
shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without
The amendment(s) was/were adopted by the incorporators without action and shareholder action was not required.
not required. shareholder
Signed this 8 day of December
,¥9 2000
Signature
(By the Chairman of Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders) OR OR
OR O
(By all incorporates it as
(By an incorporator if adopted by the incorporators) Jonathan L. Alpert
Typed or printed name
President
Title
_