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Florida Department of State

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BASIC AMENDMENT

HICKS AND BRAMS, P.A.

Certificate of Status	0
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05/24/02 Name Change

DC Amendment 5/24/02

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ARTICLES OF AMENDMENT
OF
HICKS AND BRAMS, P.A.

1. The name of the corporation is Hicks and Brams, P.A.
2. Article One (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the corporation to Hicks, Brams & Scher, P.A.
3. Article Six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

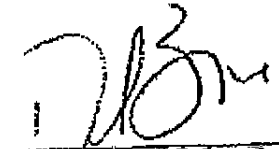
James H. Hicks - Pres/Sec
Suite 1050, 1645 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

Daniel J. Brams - VP/Tres
Suite 1050, 1645 Palm Beach lakes Boulevard
West Palm Beach, Florida 33401

Brian T. Scher
Suite 1050, 1645 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 12 day of APRIL, 2002, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned (Incorporator) of the Corporation
has executed these Articles of Amendment this 12 day of
April, 2002.



DANIEL BRAMS
INCORPORATOR

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