Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 Lucio Mandler Crokand Bronstein
2 + Garbett P.A. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Certificate of Status Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION 4 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR21/031(195)

ARTICLES OF AMENDMENT TO FIRST RESTATED ARTICLES OF INCORPORATION OF

LUCIO, MANDLER, CROLAND, BRONSTEIN & GARBETT, P.A.

- 1. The name of the corporation is LUCIO, MANDLER, CROLAND, BRONSTEIN & GARBETT, P.A. (the "Company").
- 2. Article 1 of the Company's First Restated Articles of Incorporation is amended to read as follows:
 - 1. Name. The name of this corporation is LUCIO, MANDLER, CROLAND, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A.
- 3. This Amendment was approved, by written consent, on December 30, 1996 by the holders of a majority of the Company's issued and outstanding shares of Common Stock, which is the only class of the Company's stock entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 3D day of December, 1996.

Leslie J. Croland Secretary and Director

96 DEC 31 PH 3: 15
SECRETARY OF STATE