

K50378

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lucio, Bronstein, Garbett,
c Stiphany, P.A.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCIO, BRONSTEIN, GARBETT,
& STIPHANY, P.A.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

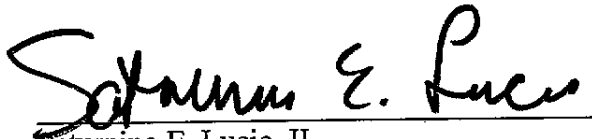
1. The name of the corporation is LUCIO, BRONSTEIN, GARBETT & STIPHANY, P.A.
2. The Company's Articles of Incorporation were filed with the Florida Department of State in 1998, and have been amended several times since.
3. The Company's Articles of Incorporation are hereby amended as of January 1, 2001, to read as follows:

Name. The name of this corporation is LUCIO, BRONSTEIN, GARBETT, STIPHANY & ALLEN, P.A. (the "Company").

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The above-referenced amendment was adopted as of the 1st day of January, 2001.

Signed this 1st day of January, 2001.


Saturnino E. Lucio, II
President and Director