

JUN. 15. 2006 2:55PM

CAPITAL CONNECTION

NO. 8673 P. 1

Florida Department of State
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METSCH & METSCH, P.A.

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JUN. 15. 2006 2:56PM

CAPITAL CONNECTION

NO. 8673 P. 2

H06000159336

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METSCH & METSCH, P.A.**

**FILED
06 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; Amendment #1 - The name of the Corporation shall be "THE METSCH LAW FIRM, P.A."; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Lawrence R. Metsch, 20801 Biscayne Blvd., Suite 307, Aventura, Florida 33180; Amendment #3 - The sole director of the Corporation shall be Lawrence R. Metsch; and Amendment #4 - The new registered agent for the Corporation shall be Lawrence R. Metsch, 20801 Biscayne Blvd., Suite 307, Aventura, Florida 33180.

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 each amendment's adoption: June 15, 2006.

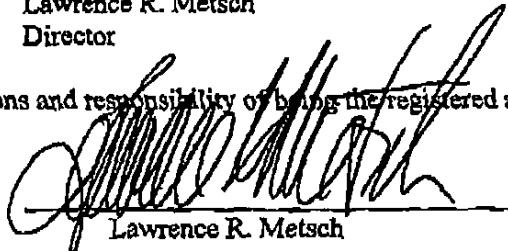
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2006.

By: 

Lawrence R. Metsch
Director

I hereby accept the obligations and responsibility of being the registered agent for the above named corporation.


Lawrence R. Metsch

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