

Division of Corporations

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BASIC AMENDMENT**MENSH AND MACINTOSH, P.A.**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MENSCH AND MACINTOSH, P.A.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MENSCH AND MACINTOSH, P.A.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

MYRON J. MENSCH, P.A., shall be the name of this corporation, and the mailing address and its principal office shall be: 111 2nd Ave NE, Suite 610, St. Petersburg, FL 33710."

3. The amendment was duly approved by the Shareholders and Directors on November 1, 2001, in accordance with Section 607.1006.

DATED: November 1, 2001.

MENSCH AND MACINTOSH, P.A.

By: Myron J. Mensch
Myron J. Mensch, President

This instrument prepared by:
Jack J. Geller, Esq.
2560 Gulf to Bay Blvd. #300
Clearwater, FL 33765
727-799-4840
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