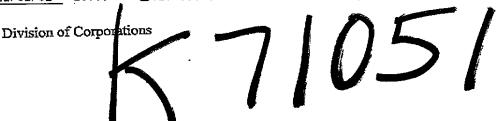
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BASIC AMENDMENT

MENSH AND MACINTOSH, P.A.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MENSH AND MACINTOSH, P.A.

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

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

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

MYRON J. MENSH, 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."

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

DATED: November 1, 2001.

MENSH AND MACINTOSH, P.A.

This instrument prepared by: Jack J. Geller, Esq. 2560 Gulf to Bay Blvd. #300 Clearwater, FL 33765 727~799~4840 Florida Bar No. 243991

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