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BASIC AMENDMENT

RUSSO, WELLS & ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

RUSSO, WELLS & ASSOCIATES, P.A.
2601 SOUTH BAYSHORE DR
SUITE 2001
COCONUT GROVE, FL 33133

SUBJECT: RUSSO, WELLS & ASSOCIATES, P.A.
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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
RUSSO, WELLS & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 621.13 and 607.1006, Florida Statutes, Russo, Wells & Associates, P.A., hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Russo, Wells & Associates, P.A.

is hereby amended to read as follows:

"Article I NAME

The name of the Corporation is:

"Russo Appellate Firm, P.A."

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on April 13, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 13 day of April, 1999.

Elizabeth Russo
Elizabeth Russo, President

Prepared by:
Robert A. Chaves
2101 Corporate Blvd
#107
Boca Raton, FL 33431
561-998-7847
FBN-283525

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ACTION BY WRITTEN CONSENT

OF THE SOLE SHAREHOLDER AND DIRECTOR OF
RUSO, WELLS & ASSOCIATES, P.A.

The undersigned, constituting the sole Shareholder and Director of Russo, Wells & Associates, P.A. (the "Corporation"), hereby waives all formal requirements to the actions set forth herein including the holding and notice of a meeting and hereby consents in writing to adopt the following actions:

1. The name of the Corporation shall be changed to Russo Appellate Firm, P.A. and Articles of Amendment to the Articles of Incorporation shall be filed on or about April 13, 1999 accordingly.
2. The officers of the Corporation shall take such further action necessary to effectuate the actions set forth above.

Dated as of this 13 day of April, 1999.

Elizabeth Russo
 Elizabeth Russo
 Sole Director and Shareholder

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