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**BASIC AMENDMENT**

**RUSSO PARRISH APPELLATE FIRM, P.A.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RUSSO PARRISH APPELLATE FIRM, P.A.

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Pursuant to Sections 621.13 and 607.1006, Florida Statutes, Russo Parrish Appellate Firm, P.A. hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Russo Parrish Appellate Firm, 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 Shareholder and Board of Directors of this Corporation on May 16 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 16 day of May, 2001.

Robert A. Chaves, Esquire  
Teschler Chaves Rubin & Foxman, P.A.  
2101 Corporate Boulevard, Suite 107  
Boca Raton, Florida 33431  
Florida Bar No. 283525

Elizabeth Russo  
Elizabeth Russo, President

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**ACTION BY WRITTEN CONSENT**  
**OF THE SOLE SHAREHOLDER AND DIRECTOR OF**  
**RUSSO PARRISH APPELLATE FIRM, P.A.**

The undersigned, constituting the sole Shareholder and Director of Russo Parrish Appellate Firm, 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 May 16 2001 accordingly.
2. The officers of the Corporation shall take such further action necessary to effectuate the actions set forth above.

Dated as of this 16 day of May, 2001.

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Elizabeth Russo  
Elizabeth Russo  
Sole Director and Shareholder