

L47207

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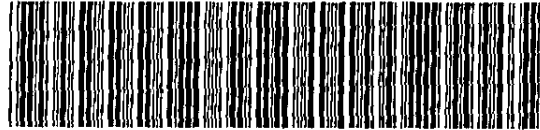
(Business Entity Name)

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LAW OFFICES
MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

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WILLIAM S. WEISMAN
Ext. 227
Email: wweisman@mandelweisman.com

January 17, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: Amendment Changing Corporate Name of Mandel, Weisman, Heimberg,
Brodie & Griffin, P.A.**

To Whom It May Concern:

In connection with the above matter, please find enclosed the Amendment for the above corporation, which evidences that the meeting was held and the adoption of the Amendment took place on January 17, 2005.

If you have any questions, please call us. Otherwise, we would appreciate your filing this Amendment Changing Corporate Name.

Thank you for your help.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG
BRODIE & GRIFFIN, P.A.

William S. Weisman
WSW/jlw
Enclosure

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TALLAHASSEE, FLORIDA

AMENDMENT CHANGING CORPORATE NAME

**CERTIFICATE OF AMENDMENT CHANGING
NAME OF MANDEL, WEISMAN, HEIMBERG,
BRODIE & GRIFFIN, P.A.**

The undersigned, as Secretary of Mandel, Weisman, Heimberg Brodie & Griffin, P.A. a Florida professional association, does hereby certify that at a duly held meeting where decorum was present and voted by unanimous written consent of all the stockholders and directors as authorized by the Florida general corporation act, the name of Mandel, Weisman, Heimberg Brodie & Griffin, P.A. filed under document number L47207 has been changed to **MANDEL, WEISMAN, HEIMBERG & BRODIE, P.A.**

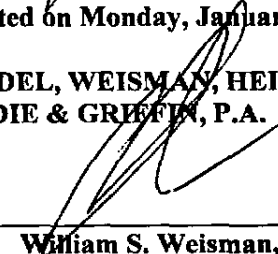
Dated: January 17, 2005

**MANDEL, WEISMAN, HEIMBERG,
BRODIE & GRIFFIN, P.A.**

By: 
William S. Weisman, Esq., Secretary

The meeting was held and the Amendment was adopted on Monday, January 17, 2005.

**MANDEL, WEISMAN, HEIMBERG,
BRODIE & GRIFFIN, P.A.**

By: 
William S. Weisman, Esq. Secretary