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LAW OFFICES

SOLOMON & BENEDICT, P.A.

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November 22, 2000

Via Federal Express (#824414283237)

Secretary of State
Department of Business Services
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-11/28/00--01020--011
*****35.00 *****35.00

Re: Amendment Articles of Incorporation of Solomon & Benedict, P.A.

Dear Sir/Madam:

Enclosed for filing are two original and one copy of the properly executed Amendment Articles of Incorporation of Solomon & Benedict, P.A. Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, for any filing fees.

Please return a "Filed Certified" copy of the Amendment Articles of Incorporation to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact us.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By:

F. Lorraine Jahn

Name Change

LF

12-4-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 4:35

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOLOMON & BENEDICT, P.A.

00 NOV 27 PM 4:35

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act and Section 621.13 of the Florida Professional Service Corporation Act, Solomon & Benedict, P.A., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**").

1. **Corporate Name.** The current name of the Corporation has been and is "The Solomon Law Group, P.A."

2. **Amendments Adopted.** This Amendment provides for a change of the Corporation's name.

3. **Text of Amendment.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME

The name of the Corporation is: "The Solomon Law Group, P.A. ".

4 **Authorization of Amendments.** These Amendments were adopted on November 20, 2000, by the sole shareholder of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The amendment was approved by a unanimous vote of the shareholders was sufficient for approval.

5. **Effective Date.** This Amendment shall be effective as of November 20, 2000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: November 20, 2000.

By the Sole Shareholder

By the Sole Director


Stanford R. Solomon


Stanford R. Solomon /President