L64482

LAW OFFICES

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November 1, 2001

FILED
01 NOV -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of
Amendment to the Articles of Incorporation of The Solomon Law Group, P.A.

Dear Sir/Madam:

Enclosed for filing is an **original** and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of The Solomon Law Group, P.A. Also enclosed is a check in the amount of $43.75, made payable to the Secretary of State, for (a) the fee for filing the Articles of Amendment and (b) the fee for a ***certified*** copy of the ***filed*** document.

Upon filing the Articles of Amendment to the Articles of Incorporation, please return "to us" the ***certified*** copy of the Articles of Amendment to the Articles of Incorporation in the enclosed pre-addressed, stamped envelope.

If you have any questions, please contact us.

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*****43.75 *****43.75

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: Stanley
Stanford R. Solomon

SRS/amf
Enclosure

L64482 NC+amend 11-5-01 388 w/copy

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE SOLOMON LAW GROUP, P.A.

Document Number of Corporation: L64482

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, The Solomon Law Group, P.A., a Florida professional service corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its articles of incorporation:

1. **Amendments Adopted**. These Amendments provide for (a) a change of the Corporation's name and (b) an increase in the amount of authorized Common Stock shares.

2. **Text of Amendments**.

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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 Tropp Law Group, P.A."

The Corporation shall and may be known and referred to by the fictitious trade name of "**SolomonTropp**".

* * * *

Article IV of the Articles of Incorporation, entitled "Capital Stock", shall be and hereby is deleted as to subsection (a) and the following Article IV (a) shall be substituted in for Article IV (a):

ARTICLE IV
CAPITAL STOCK

(a) The Corporation is authorized to issue 100,000 shares of one dollar ($1.00) par value common stock, which shall be designated as Common Stock.

3. **Authorization of Amendments**. These Amendments were adopted on November 1, 2001, by the sole shareholder and sole director of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The amendments were approved by a unanimous vote of the shareholder was sufficient for approval.

4. **Effective Date**. This Amendment shall be effective as of November 1, 2001.

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

BY THE SOLE SHAREHOLDER:

STANFORD R. SOLOMON
Dated: November 1, 2001

BY THE SOLE DIRECTOR:

STANFORD R. SOLOMON
Dated: November 1, 2001

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