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BASIC AMENDMENT

FERRELL SCHULTZ CARTER ZUMPARO & FERTEL, A PROFESSIONAL CORPORATION

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF FERRELL SCHULTZ CARTER ZUMPARO & FERTEL,
A PROFESSIONAL ASSOCIATION**

The undersigned, being the Secretary of FERRELL SCHULTZ CARTER ZUMPARO & FERTEL, P.A., a Professional Association, organized under the laws of the State of Florida, does hereby certify that a special meeting of the Board of Directors of said corporation was duly called and held at its office on the 15th day of September, 2003, at which a quorum was present and acting throughout, and the following Resolutions, were duly adopted, and remain unmodified and in full force and effect:

RESOLVED, that Article I of the Articles of Incorporation shall be deleted and replaced with a new Article I reading as follows:

ARTICLE I

Name


The name of this corporation shall be:
FERRELL SCHULTZ CARTER & FERTEL, P.A.
a Professional Association

Each individual whose name appears in the name of the corporation is a lawyer duly and properly licensed to practice law in the State of Florida.


RESOLVED FURTHER, that the amendment to the Articles of Incorporation set forth above was adopted by Milton M. Ferrell, Jr., the sole Shareholder and sole Director of the corporation on September 15th, 2003.

RESOLVED FURTHER, the amendment was approved by Milton M. Ferrell, Jr., the sole Shareholder and Sole Director of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation, affixed its corporate seal by order of its Board of Directors, this 15th day of September, 2003.


Mayra C. Da Castiglione
Secretary

Sworn to and subscribed before me this 15th day of September, 2003, at Miami-Dade County, Florida, by Mayra C. Da Castiglione, to me well known.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



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My Commission DD221800
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