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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 13 2006

SACHER, ZELMAN, VAN SANT,
PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
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August 31, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Sacher,Zelman,Van Sant,Paul,Beiley,Hartman,Rolnick & Greif, P.A

Dear Sir or Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for filing in the State's records, together with our check in the amount of $43.75, representing the filing fee of $35.00 and $8.75 for a certified copy.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned. If you have any questions, please call immediately.

Thank You.

Sincerely yours,

Sonia Fernandez
Controller

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.

1. Article I of the Articles of Incorporation of SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A., (the "Corporation") is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is SACHER, ZELMAN, HARTMAN, PAUL, BEILEY, ROLNICK & GREIF, P.A.

2. The foregoing amendment was unanimously adopted by the Directors and Shareholders of the Corporation as of the 27th day of July, 2006.

The undersigned has executed this Second Articles of Amendment to the Articles of Incorporation on August 31, 2006.

SACHER, ZELMAN, HARTMAN, PAUL,
BEILEY, ROLNICK & GREIF, P.A.

By: B. Sacher
Barton S. Sacher, President &
Secretary

ACTIONS BY WRITTEN CONSENT OF THE DIRECTORS OF

SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.

The undersigned, constituting all of the present Directors of Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., a Florida corporation (the "Company"), do hereby consent that, when all of the undersigned have executed this consent or a counterpart hereof, each of which counterparts when taken together shall constitute one of the same consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as that adopted in a formal meeting of the Company's Board of Directors, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Authorizing the Change of the Company's Name

RESOLVED that upon the Articles of Incorporation of the Company be amended by changing the name of the Company from Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A.

FURTHER RESOLVED that the appropriate Officer of the Company is hereby authorized and directed to file with the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A" and to take whatever actions may be deemed to be necessary to effect the purpose and intent of the foregoing resolution.

Adoption of New Seal

RESOLVED that, upon the effectiveness of the amendment to the Company's Articles of Incorporation changing the name of the Company from Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., the seal, in the form of the impression made in the margin next to this resolution, is hereby adopted as the seal of the Company, and shall replace the seal previously adopted by the Company.

Election of Officers

RESOLVED that the following persons are elected as the officers of the Company, and shall serve until the next annual meeting of directors or until their respective successors have been elected and qualified:

Barton S. Sacher
President and Secretary

Richard M. Zelman
Vice President and Treasurer

RESOLVED that the officers of the Company are hereby authorized and directed to take any and all actions, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent by them as Shareholders and members of the Board of Directors of Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., effective as of the 27th day of July, 2006, and direct that it be filed with the minutes of proceedings of the Company's Board of Directors.

B. Sacher

BARTON S. SACHER, PRESIDENT & SECRETARY

Richard M. Zelman

RICHARD M. ZELMAN, VICE PRESIDENT & TREASURER

Roy M. Hartman

ROY M. HARTMAN, DIRECTOR

Joseph A. Sacher

JOSEPH A. SACHER, DIRECTOR

ALAN H. ROLNICK, DIRECTOR

MICHAEL T. GREIF, DIRECTOR

ACTIONS BY WRITTEN CONSENT OF THE SHAREHOLDERS OF

SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.

The undersigned, constituting all of the present Shareholders of Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., a Florida corporation (the "Company"), do hereby consent that, when all of the undersigned have executed this consent or a counterpart hereof, each of which counterparts when taken together shall constitute one of the same consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as that adopted in a formal meeting of the Company's Shareholder's, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Removal of Director

RESOLVED that as of July 27, 2006, Nancy Van Sant was removed as Director of the Company and terminated as an employee of the Company.

Annual Election of Directors

RESOLVED that the following persons are elected as the directors of the Company, and shall serve until the next annual meeting of directors or until their respective successors have been elected and qualified: Barton S. Sacher, Richard M. Zelman, Roy M. Hartman, Joseph A. Sacher, Alan H. Rolnick and Michael T. Greif.

Authorizing the Change of the Company's Name

RESOLVED that upon the Articles of Incorporation of the Company be amended by changing the name of the Company from Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent by them as the Shareholders of Sacher, Zelman, Van Sant, Paul, Beiley, Hartman, Rolnick & Greif, P.A., effective as of the 27th day of July 2006, and direct that it be filed with the minutes of proceedings of the Company's Shareholders.

B. Sacher

Barton S. Sacher, Esq.

Richard M. Zelman

Richard M. Zelman, Esq.