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ACCOUNT NO. : 072100000032

REFERENCE : 684569 4312787

AUTHORIZATION :

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ORDER DATE : May 3, 2000

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ORDER NO. : 684569-005

CUSTOMER NO: 4312787

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CUSTOMER: Kyle Saxon, Esq  
Catlin Saxon Tuttle And Evans,  
Alfred I. Dupont Bldg., #1700  
169 E. Flagler Street  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: CATLIN, SAXON, TUTTLE AND  
EVANS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
G. COULLETTE MAY 4 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

Received  
00 MAY -3 PM 1:38  
Department of State  
Division of Corporations  
Tallahassee, Florida

FILED  
00 MAY -3 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To The Articles of Incorporation  
of  
CATLIN, SAXON, TUTTLE AND EVANS, P.A.

At a special meeting of the Shareholders and the Board of Directors of Catlin, Saxon, Tuttle and Evans, P.A. held on April 26, 2000, at which a quorum was present and at which Shareholders holding one hundred percent (100%) of the shares of stock of Catlin, Saxon, Tuttle and Evans, P.A. were present either in person or by proxy, the Shareholders and Directors, by unanimous vote, approved the following amendments to the Articles of Incorporation, with such amendments to be effective as of April 26, 2000:

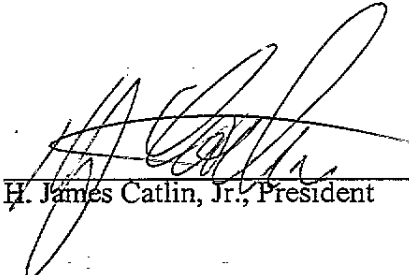
1. The name of the corporation in the heading of the Articles of Incorporation is changed from "CATLIN, SAXON, TUTTLE AND EVANS, P.A.", to "CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A."
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A.

DATED this 2<sup>nd</sup> day of April, 2000.

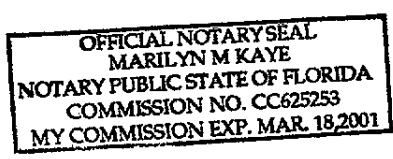
(Corporate  
Seal)

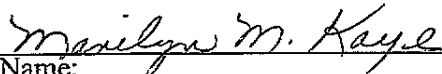
  
H. James Catlin, Jr., President

Attest:   
Stephen J. Kolski, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of April, 2000, by H. JAMES CATLIN, JR. and STEPHEN J. KOLSKI, President and Secretary, respectively, of CATLIN, SAXON, TUTTLE AND EVANS, P.A., a Florida professional association, on behalf of the association. They are personally known to me and did not take an oath.



  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_