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(Requestor's Name)

Hannett Lesnick & Ripps P.A.
BANK OF AMERICA TOWER
150 E. PALMETTO PARK ROAD, SUITE 500
BOCA RATON, FLORIDA 33432-4832

(City/State/Zip/Phone #)

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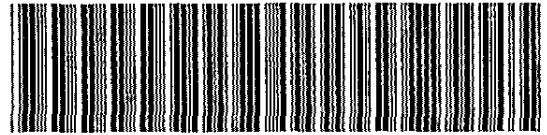
(Business Entity Name)

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LAW OFFICES

Harnett Lesnick & Ripps P. A.

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OF COUNSEL
WILLIAM A. KASS

August 23, 2006

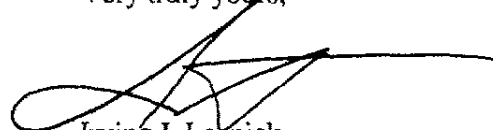
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

I enclose "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARNETT LESNICK & RIPPS P.A.," changing its name. We enclose a check for the filing fee of \$35.00.

If you have any questions please call me.

Very truly yours,



Irving I. Lesnick

Enclosure:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

HARNETT LESNICK & RIPPS P.A.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 31, 1988.

FIRST: The name of the corporation is: HARNETT LESNICK & RIPPS P.A. It was originally incorporated under the name HARNETT & LESNICK, P.A. and thereafter changed to HARNETT LESNICK & KAHN, P.A. and then to HARNETT LESNICK RIPPS & KAHN, P.A. and then to HARNETT LESNICK & RIPPS P.A.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation; to take effect upon filing of this certificate.

Change of Name:

From: HARNETT LESNICK & RIPPS P.A.

To: HARNETT & LESNICK P.A.

THIRD: The amendment was adopted by the Board of Directors on the August 23, 2006.

FOURTH: The amendment was approved by the unanimous consent of the shareholders of the corporation on August 23, 2006.

DATED: August 23, 2006

HARNETT LESNICK & RIPPS P.A.

[Seal]

By: 

Bertrand Harnett, President

Attest:


Irving I. Lesnick, Secretary