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BASIC AMENDMENT

A.D.L.R., INC.

Certificate of Status	1
Certified Copy	0
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10/10/01 Name Change

Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A.D.L.R., INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, this Florida not-for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I: NAME: The name of the corporation shall be Equality Florida Legal Advocacy Project, Inc., (hereinafter sometimes referred to as the "Corporation").

ARTICLE V: DIRECTORS

The directors of the Corporation shall be designated and referred to as "Directors." The governing body of Equality Florida Legal Advocacy Project, Inc., shall be a Board of Directors in which shall be vested the full governance and control of all corporate and business affairs.

The Directors shall serve without compensation and shall be members of the Corporation. The number of Directors and the manner of appointing directors shall be set forth in the by-laws. The initial Board of Directors shall consist of three (3) persons, the Incorporator identified below.

Karen M. Doering
1506 86th Ave. N.
St. Petersburg, Florida 33702

Andrew L. Adler
2525 Park Tower
400 N. Tampa St.
Tampa, FL 33602

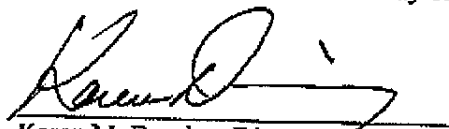
Charles G. Burr
442 W. Kennedy Blvd.
Suite 300
Tampa, FL 33606

ARTICLE VII: REGISTERED AGENT AND OFFICE: The registered agent and office of the Corporation is: Andrew L. Adler, Esq. of Wetherington, Hamilton & Harrison, P.A., 2625 Park Tower, 400 N. Tampa St., Tampa, Florida 33602.

SECOND: The date of adoption for all of the foregoing amendments is October 5, 2001.

THIRD: The amendments were adopted by the Board of Directors without member action. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned has set his and seal as the 5th day of October, 2001.


Karen M. Doering, Director

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Articles of Amendment to Articles of Incorporation

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 5th day of October, 2001.



Andrew L. Adler
Registered Agent