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BRINKLEY & HENRYS, P.A.

ATTORNEYS AT LAW

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June 5, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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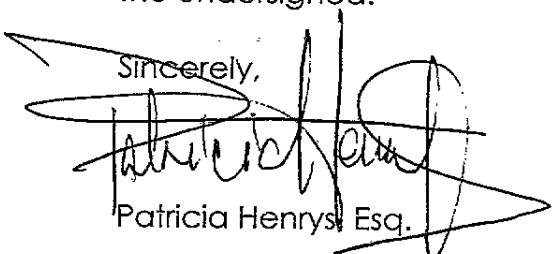
Re: Brinkley & Henrys, P.A. Articles of Amendment

Dear Sir or Madam:

Please find enclosed our Articles of Amendment along with a check for \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Patricia Henrys, Esq.

PH/nk

Enclosure(s)

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JUN 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRINKLEY & HENRYS, P.A.**

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I – NAME

The name of the Professional Association shall be:
BRINKLEY, HENRYS & LEWIS, P.A.

ARTICLE VIII – DIRECTORS

This corporation shall not have less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the shareholders, but shall never be less than one (1). The names and addresses of the members of the board of directors are:

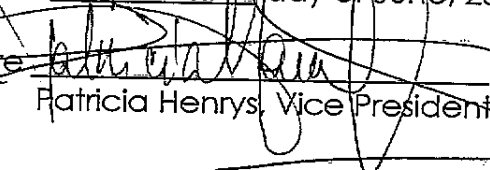
TANYA J. BRINKLEY, Esq.	<i>President</i>	Office at Bay Point 4770 Biscayne Boulevard Suite 1200 Miami, FL 33137
PATRICIA HENRYS, Esq.	<i>Vice-President</i>	Office at Bay Point 4770 Biscayne Boulevard Suite 1200 Miami, FL 33137
GEORGE G. LEWIS, Esq.	<i>Secretary</i>	Office at Bay Point 4770 Biscayne Boulevard Suite 1200 Miami, FL 33137

SECOND: The date of each amendment's adoption : June 5, 2001.

THIRD: Adoption of Amendment(s):

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this  day of June, 2001.

Signature 
Patricia Henrys, Vice President