P00000092587

Reinhard G. Stephan

Attorney At Law

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2699 Lee Road
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November 1, 2000

Florida Department of State
Division of Corporations: Amendments
PO Box 6327
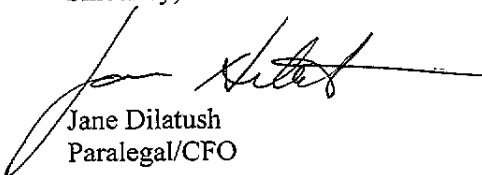Tallahassee, Florida 32314

RE: Michael Bierly, PA/J. Michael Bierly, PA
      Document Number: P00000092587
      Amendment: Name Change

Dear Sirs:

Please find enclosed an *Article of Amendment* to the above corporation. Please make the appropriate corrections and forward to me at the address above, a Certificate of Status showing the corrected name of the corporation. I have enclosed a check for $35.00 for the amendment filing and an additional $8.75 for the Certificate of Status.

Thank you for your time in this matter. If you have any questions, please do not hesitate to call.

Sincerely,

Jane Dilatush
Paralegal/CFO

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL BIERLY, PA

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: Amendment(s) adopted:

Article I – Name of Corporation
The name of the Corporation is hereby amended to be
J. MICHAEL BIERLY, PA.

SECOND: The date of each amendment's adoption is October 25, 2000.
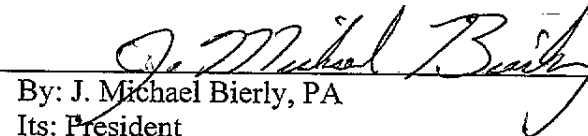
THIRD: Adoption of Amendments:

[x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _30th_ day of _October_____, 2000.

Singnature: _____

By: J. Michael Bierly, PA
Its: President