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BASIC AMENDMENT

JOSEPH L ZUMPARO, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH L. ZUMPANO, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp. doc # P00000112735

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional services corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST

The principal place of business of this corporation in Article 1 of the Articles of Incorporation is changed from:

**201 S. Biscayne Boulevard
34th Floor Miami Center
Miami, Florida 33131**

and changed to:

**999 Ponce de Leon Boulevard
Penthouse - 1110
Coral Gables, Florida 33134**

SECOND

The registered agent of the corporation in Article IV of the Articles of Incorporation is changed from:

Angel M. Garcia-Oliver

and changed to:

David J. Winker, Esq.

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THIRD

The registered office of the corporation in Article IV of the Articles of Incorporation is changed from:

**201 S. Biscayne Boulevard
34th Floor Miami Center
Miami, Florida 33131**

and changed to:

**999 Ponce de Leon Boulevard
Penthouse - 1110
Coral Gables, Florida 33134**

FOURTH

The date of the amendment's adoption is December 3, 2003.

FIFTH

The foregoing amendment was approved by the sole shareholder of the Corporation.

Signed this 3rd day of December, 2003.



Joseph L. Zumpano, President

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12/05/2003

16:27

CORPDIRECT + 2050380

NO.098

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION IN THE SECOND ARTICLE OF THE ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF JOSEPH I. ZUMPANO, P.A., AT THE PLACE DESIGNATED IN THE THIRD ARTICLE OF THE ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF JOSEPH I. ZUMPANO, P.A., THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS OR HER DUTIES.

DATED THIS 3RD DAY OF DECEMBER, 2003.

By


DAVID J. WENKER
Registered Agent

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