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City/State/Zip

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FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 22 AM 10:00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
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- Reinstatement
- Trademark
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V. SHEPARD MAY 30 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KEPECZ, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 10:00

The undersigned, STEVEN KEPECZ, P.A., President of KEPECZ, P.A., does hereby certify that:

1. He is the President of KEPECZ, P.A. a Florida professional corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 13, 2001.

2. On April 14, 2001, the Board of Directors passed a resolution changing the name from KEPECZ, P.A. to STEVEN KEPECZ, P.A. This amendment for name change became effective on April 14, 2001.

3. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on April 14, 2001.

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be amended from KEPECZ, P.A. to STEVEN KEPECZ, P.A. and shall now be known as STEVEN KEPECZ, P.A.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14th day of MAY, 2001.


STEVEN KEPECZ, President