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BASIC AMENDMENT

WILLIAM K. MILLER & ASSOCIATES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

WILLIAM K. MILLER & ASSOCIATES, INC.
(a Florida Corporation)

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01 JUL 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, filed June 7, 2001, Charter No.: #P01000056783.

FIRST: The name of the corporation is WILLIAM K. MILLER & ASSOCIATES, INC., a Florida corporation

SECOND: The following amendment to the articles of incorporation were adopted by the corporation through its Board of Directors, as follows:

Article entitled CORPORATE NAME is changed to wit:

The name of the Corporation is hereby changed to KENNY MILLER & ASSOCIATES, INC.

THIRD: This amendment is made by the Board of Directors on June 26, 2001, without the requirement of shareholder action, and before the issuance of any shares.

WILLIAM K. MILLER & ASSOCIATES, a
Florida corporation

By: William K. Miller

William K. Miller, President/Director

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STATE OF FLORIDA:

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COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared WILLIAM K. MILLER, President, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of June, 2001.

Sandra C. Lopez
 Notary Public at Large, State
 of Florida
 My commission expires:



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JONAS AND SILBERMAN, P.A.

CITY NATIONAL BANK BUILDING • 300 7TH STREET, SUITE 405 • MIAMI BEACH, FLORIDA 33411 • TEL: (305) 666-7621 • FAX: (305) 666-7063
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