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Brenda K. Johnson - new client

BASIC AMENDMENT

A. W. WARSHAW & COMPANY, INC.

Certificate of Status	0
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6/14/01
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ARTICLES OF AMENDMENT TO
THE
ARTICLES OF INCORPORATION
OF

A. W. WARSHAW & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AW MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the corporation is A. H. WARSHAW & CO., INC. and its principal office and mailing address is 340 Gulf of Mexico Drive, Longboat Key, Florida 34228.

2. The foregoing amendment shall become effective on June 13th, 2001.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

In witness whereof, the Corporation has caused these Articles of Amendment to be prepared this 14th day of June, 2001.


Brenda K. Holland, Incorporator