Law Offices
Boyer, Tanzler & Sussman, P.A.
210 EAST FORSYTH STREET
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TYRIE A. BOYER
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P01000119461

August 1, 2002

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500006869855--9
-08/02/02--01020--016
*****43.75 *****43.75

RE: Boyer & Sussman, P.A. Ref. #: P01000119461

Dear Secretary of State:

Please file the enclosed Articles of Amendment and provide me with a certified copy.

1) A check in the amount of 43.75 for the $35 fee and $8.75 for a certified copy.
2) Article Amendment short form

If any additional information is requested to facilitate filing the Amended Articles of Incorporation, please don't hesitate to contact me.

FILED
02 AUG -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Herbert T. Sussman

/kaa

P01000119461
NC
388 Aul/ Copy OC
8-2-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Boyer & Sussman, P.A.
(present name)

P01000119461
(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

Article I ("Name") is hereby amended as follows:

Effective immediately, and nunc pro tunc, the "Articles of Amendment" dated April 11, 2002, is hereby revoked and the name of the corporation shall be: Boyer, Tanzler & Sussman, P.A.

FILED
02 AUG -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: July 30, 2002 .

THIRD: Adoption of Amendment(s) (CHECK ONE)

__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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

> "The number of votes cast for the amendment(s) was/were sufficient for approval by____________________."
> (voting group)

_____ 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 30 day of July , 2002.

Signature Tyrie A. Boyer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Tyrie A. Boyer, Chairman of Board and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____

(Typed or printed name)

____

(Title)