

Law Offices
Boyer, Tanzler & Sussman, P.A.

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

P01000119461

THOMAS A. BOYER
HERBERT T. SUSSMAN

HANS G. TANZLER, JR.
OF COUNSEL

August 1, 2002

TELEPHONE
(904) 358-3030

FACSIMILE
(904) 634-0036

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

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

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

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.

Sincerely,


Herbert T. Sussman

/kaa

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

P01000119461
388 NC
*Auth copy OK
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.

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CLERK 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):

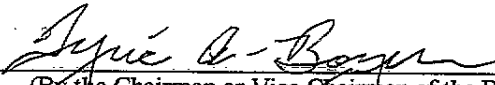
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
(voting group)

 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



(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)