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BASIC AMENDMENT

KOHL & RICHARD, P.A.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF KOHL & RICHARD, P.A.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation assigned document number P01000119835 (the "Corporation"), filed with the Department of State on December 19, 2001 and subsequent amendments thereto, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all the Corporation's Common Stock and all of the Corporation's Directors on January 31, 2005 as follows:

11

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is Kohl · Richard · Tanzer, P.A.

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ARTICLE XVI is hereby added to read as follows:

As there are presently two (2) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for certificates which properly reflects the name change of the Corporation, and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on January 31, 2005 and shall be effective January 31, 2005.

V.

The undersigned, being the President and Secretary of Kohl & Richard, P.A., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on January 31, 2005.

. FILE No.176 01/31 '05 16:40 ID:CSC JAN-31-2005(MON) 15:38 FAX:850 558 1515 (FAX)772 223 9008

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation

this 31st day of James 2005

Ву:

N. Dean Kohl, Jr., Secretary

By: Dean Kolo to Professional

STATE OF FLORIDA COUNTY OF MARTIN

> Print Name: The W D Notary Public, State of Florida

Thomas W. Dvorak
My Commission D07230240
Expires June 05, 2007