

P02000018332

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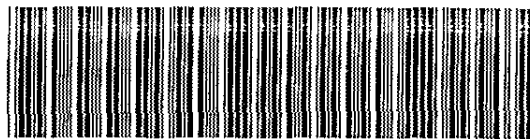
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 AM 8:10

Amendment & Name Change
LFS
5-2-03

PINEIRO, WORTMAN & BYRD, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
BARRY B. BYRD*

www.pwbattorneys.com

**Also admitted in New York and New Jersey*

**Board certified real estate attorney*

April 25, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pineiro & Wortman, P.A.
Articles of Amendment
Change of Registered Agent

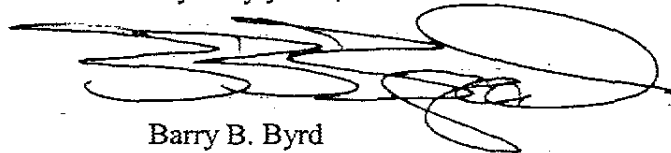
Dear Sir or Madame:

Please find enclosed the following documents for filing with regard to Pineiro & Wortman, P.A.:

1. Articles of Amendment; and
2. Statement of Change of Registered Office/Agent.

I enclose the sum of \$70.00 payable to the Department of State, representing a \$35.00 filing fee for each of the above two documents. Please feel free to contact the undersigned in the event you have any questions or comments.

Very truly yours,



Barry B. Byrd

Enclosures

2003 APR 28 AM 8:10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINEIRO & WORTMAN, P.A.**

Articles Document No. P02000018332

In compliance with the requirements of Florida Statutes Chapter 607, Pineiro & Wortman, P.A., a Florida professional association (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I, Name: The name of this Corporation shall be: PINEIRO, WORTMAN & BYRD, P.A.

**PROVISION II
Address**

Article II of the Articles of Incorporation are amended to provide as follows:

Article II, Address: The Corporation's mailing address is:

7108 Fairway Drive, Suite 225
Palm Beach Gardens, Florida 33418

**PROVISION III
Registered Agent**

Article III of the Articles of Incorporation are amended to provide as follows:

Article III, Registered Agent: The name and address of the Corporation's registered agent is:

Barry B. Byrd
7108 Fairway Drive, Suite 225
Palm Beach Gardens, Florida 33418

Pineiro Wortman & Byrd, P.A.
7108 Fairway Drive, Suite 225
Palm Beach Gardens, FL 33418
Tel. 561-799-9280

PROVISION IV
Board of Directors

Article IV of the Articles of Incorporation are amended to provide as follows:

Article IV, Board of Directors: The name and address of each of the Corporation's Board of Directors is:

Andrew A. Pineiro
7108 Fairway Drive, Suite 225, Palm Beach Gardens, Florida 33418

Barry B. Byrd
7108 Fairway Drive, Suite 225, Palm Beach Gardens, Florida 33418

Scott J. Wortman
7108 Fairway Drive, Suite 225, Palm Beach Gardens, Florida 33418

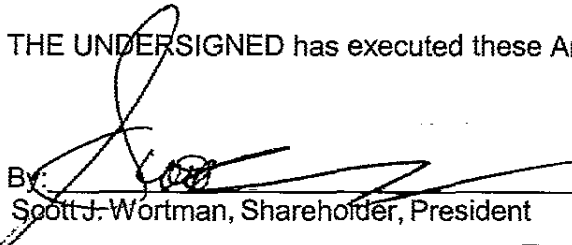
PROVISION V
Date of Amendment

The date of this Articles of Amendment and each such amendment is: February 17, 2003.

PROVISION VI
Adoption of Amendment

These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

THE UNDERSIGNED has executed these Articles of Amendment on this 17th day of February, 2003.

By: 
Scott J. Wortman, Shareholder, President

By: 
Andrew A. Pineiro, Shareholder, Vice President

By: 
Barry B. Byrd, Shareholder, Secretary

Pineiro Wortman & Byrd, P.A.
7108 Fairway Drive, Suite 225
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Tel. 561-799-9280