de la PARTE & GILBERT

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

VIVIAN ARENAS DAVID M. CALDEVILLA+ RONALD A. CHRISTALDI EDWARD P. de la PARTE, JR. L. DAVID de la PARTE DAVID D. DICKEY CHARLES R. FLETCHER RICHARD A. GILBERT†* PATRICK J. MCNAMARA MICHAEL J. STANTON

March 1, 2002

101 E. KENNEDY BLVD. **SUITE 3400** POST OFFICE BOX 2350 TAMPA, FLORIDA 33601-2350 (813) 229-2775 FACSIMILE (813) 229-2712

FOUNDER LOUIS A. de la PARTE, JR.

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*****35.00

* BOARD CERTIFIED APPELLATE LAWYER

*BOARD CERTIFIED IN BUSINESS LITIGATION LAW

† BOARD CERTIFIED CIVIL TRIAL LAWYER

VIA FEDERAL EXPRESS AIRBILL NO. 8185 3043 3470

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Law Offices & Associates of Tampa, P.A.

Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation for Law Offices & Associates of Tampa, P.A. (Florida Corporation No. P02000019086), along with de la Parte & Gilbert, P.A.'s Check Number 18289 in the amount of \$35.00 as payment for the filing fee.

Thank you for your time and cooperation. Please do not hesitate to call me if you have any auestions.

Sincerely,

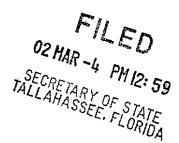
de la PARTE & GILBERT, P.A.

Michael J. Stanton

MJS/lcs Enclosures

141040/21033-001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAW OFFICES & ASSOCIATES OF TAMPA, P.A.



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is LAW OFFICES & ASSOCIATES OF TAMPA, P.A. (the "Corporation"), document number P02000019086.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 1st day of March 2002.

THEREFORE, the Articles of Incorporation of LAW OFFICES & ASSOCIATES OF TAMPA, P.A., are hereby amended, effective March 1, 2002, by deleting in its entirety the following Articles and by replacing therefor the following, to-wit:

ARTICLE I

NAME

The name of this corporation shall be: FIOL & GOMEZ, P.A.

ARTICLE VI

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 400 North

Tampa Street, Suite 2630, Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of LAW OFFICES & ASSOCIATES OF TAMPA, P.A. this 1st day of March 2002.

LAW OFFICES & ASSOCIATES OF TAMPA, P.A. a Florida corporation

Alejandro Fiol, Secretary-Treasurer

140614/21033-001