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Law Offices of
Scott R. McHenry, P.A.

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Scott R. McHenry

- Board Certified Marital & Family Law
- Master of Business Administration (MBA)
- LLM (Taxation)

Liz Torres, CLA

- Certified Legal Assistant

December 12, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

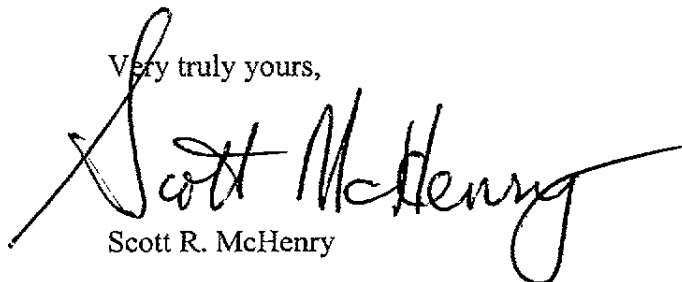
Re: Articles of Amendment

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Law Offices of Scott R. McHenry, P.A., together with a check for \$35.00 to cover the filing fee.

Thank you.

Very truly yours,



Scott R. McHenry

SRM:lt

Enclosures

PA\STATE-AMEND-LTR.DOC

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF LAW OFFICES OF SCOTT R. McHENRY, P.A.**

Pursuant to the provisions of Section 607.1006 and Section 621.12 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Law Offices of Scott R. McHenry, P.A.
(hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 12th day of December, 2003 in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 12th day of December, 2003 in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the
Corporation be amended in its entirety to read as follows:

ARTICLE I - NAME AND PRINCIPAL
OFFICE OF CORPORATION

The name of this Corporation shall be **McHenry Law Firm, P.A.** The principal office and mailing address for this corporation shall be 540 E. Horatio Avenue, Suite 101, Maitland, Florida 32751.

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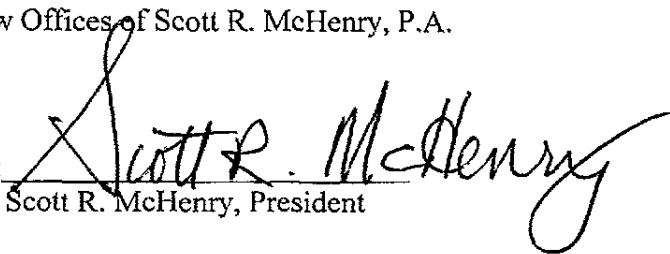
Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the 12th day of December, 2003.

Dated this 12th day of December, 2003.

Law Offices of Scott R. McHenry, P.A.

By:


Scott R. McHenry, President