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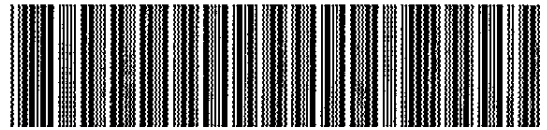
(Business Entity Name)

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04 JAN -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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ALEX HANNA & ASSOCIATES

A PROFESSIONAL ASSOCIATION

MIAMI SPRINGS LAW CENTER
286 WESTWARD DRIVE
MIAMI SPRINGS, FLORIDA 33166
TELEPHONE: (305) 883-7272
FACSIMILE: (305) 883-5515

VIA REGULAR MAIL

January 2, 2004

VIA REGULAR MAIL

Division of Corporations
ATTN: REGISTRATION SECTION
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation of Alex Abreu Hanna, P.A.

Dear Sir or Madam:

Enclosed is check no. 1962 in the amount of thirty-five dollars (\$35.00), which is the fee in reference to the amendment of Article I of the Articles of Incorporation for the above-referenced profit corporation.

Thank you for your kind attention and cooperation to this matter.

Very truly yours,
ALEX HANNA & ASSOCIATES, P.A.

By: 
Alex Abreu Hanna, JD., LL.M.

AAH/ig

Cc: file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEX ABREU HANNA, P.A.**

FILED
04 JAN -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALEX ABREU HANNA, P.A. (the "Corporation").
2. Article I. Of the Corporation's Articles of Incorporation is deleted and replaced by new Article I., as follows:

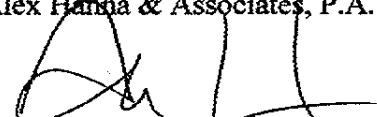
ARTICLE I.

The name of the Corporation shall be: **ALEX HANNA & ASSOCIATES, P.A.**

3. These Articles of Amendment were adopted and are effective as of the 02 day of January, 2004 by the unanimous written consent of the Corporation's Shareholders and Directors in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Alex A. Hanna, as President of the Corporation caused these Articles of Amendment to be executed on this 02 day of January, 2004.

Alex Hanna & Associates, P.A.



Alex Abreu Hanna, J.D., LL.M.