

PO20000130512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

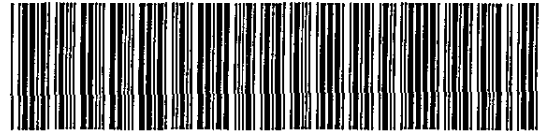
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called Andrew Bellinson - gave permission to add PA. to name

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL 32304

03 JAN 23 PM 2:03

FILED

PO20000130512
4/15/03
NO
K. Curly

Andrew Bellinson
1800 Sunset Harbour Dr.
Suite 1703
Miami Beach, FL 33139
305.609.7101

January 21, 2003

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

To Whom It May Concern:

Please find enclosed an amendment to the Articles of Incorporation and a check for 43.75. The check is for the filing fee and one certified copy of the amendment.

Thank you for your attention to this matter.

Sincerely,


Andrew Bellinson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bellinson & Associates, P.A.

(present name)

PO2000130512

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ART I. The name of the corporation shall be
Bellinson Law Firm, P.A.

03 JAN 23 PM 2:03
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-20-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of JANUARY, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW BELLENSON

Typed or printed name

President

Title