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Division of Corporations

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BASIC AMENDMENT

REB LAW, P.A.

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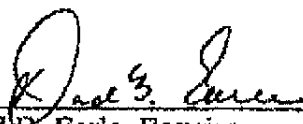
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REB LAW, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. In Article I the name of the corporation is **REB Law, P.A.**
2. In Article I the name of the corporation is amended to be **Ross Earle & Bonan, P.A.**
3. In Article II the business address is 621 N.W. 53rd Street, #420, Boca Raton, Florida, 33487.
4. In Article II the physical address is amended to be 759 S. Federal Highway, #212, Stuart, Florida, 34994 and the mailing address is amended to be P.O. Box 2401, Stuart, Florida, 34995.
5. The foregoing amendment was adopted by the Corporation's Board of Directors the 1st day of September, 2003.



 David B. Earle, Esquire
 President/DIRECTOR

This document was prepared by:

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