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MARTIN GENET (1919-1981)

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December 21, 2001

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

600004738356-0
-12/26/01-01079-022
*****43.75 *****43.75

Re: GENET, CRISCUOLO & MILGRIM, P.A.
CHANGE OF NAME TO GENET & CRISCUOLO, P.A.

Ladies and Gentlemen:

Enclosed you will find the following:

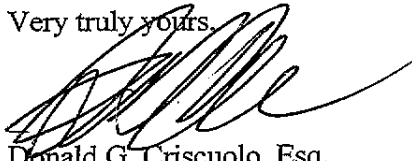
1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation
GENET, CRISCUOLO & MILGRIM, P.A.

2. Check in the amount of \$43.75 (35.00 filing fee and 8.75 for a certified copy)

Kindly change the Corporate Name to GENET & CRISCUOLO, P.A., and send a Certified Copy of
same to the undersigned in the self addressed stamped envelope which has been provided.

Should you have any questions, please feel free to contact me regarding same.

Very truly yours,



Donald G. Criscuolo, Esq.
GENET & CRISCUOLO, P.A.

ENCLOSURES

\\Server\Documents\DBB\FORMS\GENET & CRISCUOLO NAME CHANGE LETTER 12-21-01.doc

N/C

V SHEPARD JAN 9 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 12:16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENET, CRISCUOLO & MILGRIM, P.A.,
A FLORIDA PROFESSIONAL ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 12:16

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED:

THE CORPORATE NAME OF GENET, CRISCUOLO & MILGRIM, P.A., A
FLORIDA PROFESSIONAL ASSOCIATION IS HEREBY CHANGED TO GENET &
CRISCUOLO, P.A.

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: None

THIRD: The date of each amendment's adoption: December 21, 2001

FOURTH: Adoption of Amendment (s) (check one)

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

 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~~ for the amendment(s) was/were
sufficient for approval by
(voting group)

Signed this 21st day of DECEMBER, 2001,

GENET, CRISCUOLO & MILGRIM, P.A., A FLORIDA PROFESSIONAL ASSOCIATION
(Corporation Name)

By SANDOR F. GENET, PRESIDENT, & DIRECTOR
(Typed or Printed Name and Title)