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SANDOR F. GENET & ASSOCIATES, P.A.
ATTORNEYS AT LAW
99 N.E. 167th Street
North Miami Beach, Florida 33162

SANDOR FIELD GENET*
ANDREW M. IVES
CHRISTIAN SMED

Dade (305) 653-0455
Broward (954) 925-0889
Fax (305) 651-1289

*FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW

MARTIN GENET (1919-1981)

February 25, 2002

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

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-03/04/02--01023--012
*****43.75 *****43.75

Re: GENET & CRISCUOLO, P.A.
CHANGE OF NAME TO SANDOR F. GENET & ASSOCIATES, P.A.

Ladies and Gentlemen:

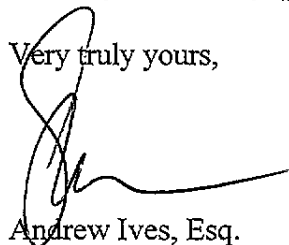
Enclosed you will find the following:

1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation of GENET & CRISCUOLO, 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 SANDOR F. GENET & ASSOCIATES, 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,



Andrew Ives, Esq.
SANDOR F. GENET & ASSOCIATES, P.A.

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FILED
02 MAR -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PS 3/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENET & CRISCUOLO, P.A.,
A FLORIDA PROFESSIONAL ASSOCIATION
(Present Name)

FILED

02 MAR -4 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, P.A., A FLORIDA PROFESSIONAL ASSOCIATION IS HEREBY CHANGED TO SANDOR F. GENET & ASSOCIATES, 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: February 22, 2002

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.

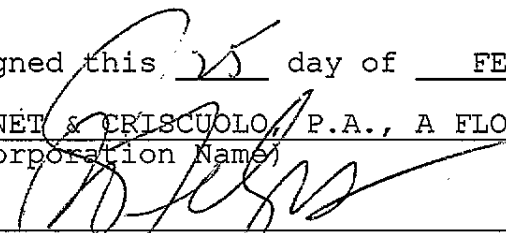
 The amendment(s) was/were approved by the shareholders through voting groups.

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

Signed this 25 day of FEBRUARY, 2002,

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

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