

LEHTINEN O'DONNELL  
ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION  
VARGAS & REINER

September 29, 2000

FILED

00 OCT 11 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000034619

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Lehtinen, O'Donnell, Vargas & Reiner, P.A.  
A Florida Professional Association

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation of Lehtinen, O'Donnell, Vargas & Reiner, P.A.. Also enclosed is our firm's check No. \_\_\_\_\_ in the amount of \$43.75 as follows:

Filing Fee for Amendment	\$ 35.00
Certified Copy	\$ 8.75
<b>TOTAL:</b>	<b>\$ 43.75</b>

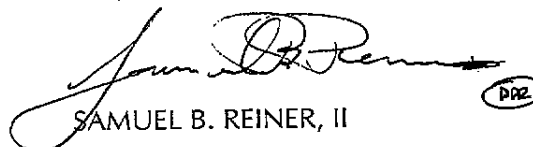
Please forward all copies and correspondence to:

Samuel B. Reiner, II, Esq.  
7700 North Kendall Drive, Suite 303  
Miami, Florida 33156-7559

Telephone: (305) 279-1166

Thank you for your help in this matter.

Very truly yours,

  
SAMUEL B. REINER, II

NC  
10-12-00  
PJS

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-10/11/00--01021--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEHTINEN, O'DONNELL, VARGAS & REINER, P.A.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME CHANGE TO:  
LEHTINEN, VARGAS & REINER, P.A.

The undersigned, as all the members of the Board of Directors of LEHTINEN, O'DONNELL, VARGAS & REINER, P.A., a Florida professional association (the "FIRM"), unanimously agree, adopt, consent to, and order the following corporate actions under §607.1002, §607.1003 of the Florida Statutes:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

2. The undersigned adopt the following corporate action:

**WHEREAS**, the FIRM, having made certain internal changes, desires to change its name to Lehtinen, Vargas & Reiner, P.A., and

**WHEREAS**, the shareholder[s] unanimously approved said change, and

**WHEREAS**, the Board of Director's and the shareholder[s] unanimously approved said change, and

**WHEREAS**, it is in the best interests of the FIRM to consummate this amendment.

**NOW, THEREFORE:**

**BE IT RESOLVED**, the FIRM, shall, from the date ascribed hereto below, be known as Lehtinen, Vargas & Reiner, P.A.

**IN WITNESS WHEREOF**, the undersigned, as all of the members of the Board of Directors of LEHTINEN, O'DONNELL, VARGAS & REINER, P.A., execute the foregoing corporate action for the purpose of giving their consent to it as of September 28, 2000.

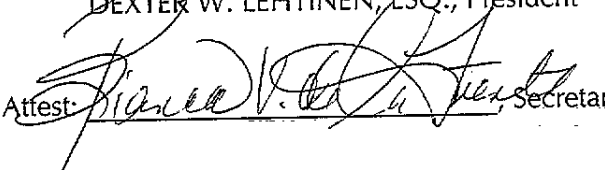
**LEHTINEN, O'DONNELL, VARGAS & REINER, P.A.**,  
a Florida professional association,

By:

  
DEXTER W. LEHTINEN, ESQ., President

(Corporate Seal)

Attest:

  
Patricia V. Lehtinen, Secretary