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Division of Corporations

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To:

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Fax Number : (850) 205-0380

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDI  
Account Number : I20010000158  
Phone : (813) 221-8000  
Fax Number : (813) 229-1597

**BASIC AMENDMENT**

**GARDNER, WILKES, SHAHEEN & CANDELORA, P.A.**

|                       |    |
|-----------------------|----|
| Certificate of Status | 0  |
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| Page Count            | 03 |

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Name Change

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Division of Corporations

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| Estimated Charge | \$35.00 |
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
GARDNER, WILKES, SHAHEEN & CANDELORA, P.A.**

GARDNER, WILKES, SHAHEEN & CANDELORA, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 22, 1994.

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "GARDNER, WILKES, SHAHEEN & CANDELORA, P.A." to "GARDNER WILKES SHAHEEN P.A.". The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the corporation.

4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on December 13, 2003, and by the Written Consent of the stockholders of the Corporation, adopted on December 13, 2003. The number of votes cast for this Amendment by the Board of Directors and stockholders was sufficient for approval of this Amendment.

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5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "Gardner Wilkes Shaheen P.A." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\* \* \* \* \*

ARTICLE I

Name

The name of this Corporation shall be:

GARDNER WILKES SHAHEEN P.A.

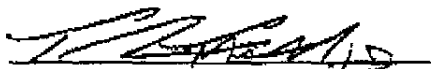
\* \* \* \* \*

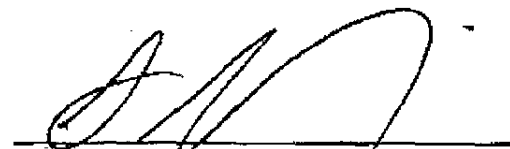
IN WITNESS WHEREOF, GARDNER, WILKES, SHAHEEN & CANDELORA, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:

GARDNER, WILKES,  
SHAHEEN & CANDELORA, P.A..

(Corporate Seal)

  
Ted R. Tamargo, Secretary

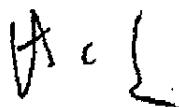
  
L. Joseph Shaheen, Jr., President

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of December, 2003,  
by L. Joseph Shaheen, Jr., as President of GARDNER, WILKES, SHAHEEN & CANDELORA,  
P.A.. He [ X ] is personally known to me or [ ] produced \_\_\_\_\_ as  
identification.

  
\_\_\_\_\_  
Print, Type or  
Stamp Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No., if any: \_\_\_\_\_



Meritt A. Gardner  
My Commission DD110000  
Expires June 19, 2006