

Law Offices
DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

Celia Ellen Deifik

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P94000061192

June 27, 2002

Secretary of State
Division of Corporations
Corporate Records Section
P.O. Box 6327
Tallahassee, FL 32314

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-07/01/02--01068--002
*****43.75 *****43.75

Re: Charter Number P94000061192

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above corporation, along with our check for \$43.75. The \$43.75 includes \$35.00 for filing the Articles of Amendment and \$8.75 for return of a certified copy of the Amendment

If you should need anything further, please do not hesitate to contact Rose Hawley of our office. Thank you for your assistance in this matter.

Very truly yours,

RICHMAN, DEIFIK, LANIER AND ROSS, P.A.

C E Deifik
Celia Ellen Deifik

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*Outlook

ARTICLES OF AMENDMENT

OF

RICHMAN, DEIFIK, LANIER AND ROSS, P.A.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. The name of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Charter Number P94000031192 on August 16, 1994, as shown in its Articles of Incorporation is hereby changed from RICHMAN, DEIFIK, LANIER AND ROSS, P.A., and the new corporate name of the corporation shall be as follows:

DEIFIK, LANIER AND ROSS, P.A.

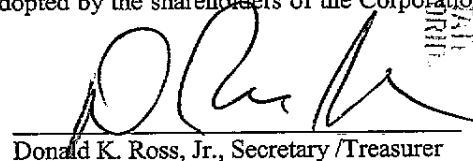
- B. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- C. The amendment was adopted on June 1, 2002.
- D. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 27 day of June, 2002.


Celia Ellen Deifik, President

Secretary Attest:

I, the undersigned Secretary of RICHMAN, DEIFIK, LANIER AND ROSS, P.A., do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on June 1, 2002.


Donald K. Ross, Jr., Secretary/Treasurer

STATE OF FLORIDA

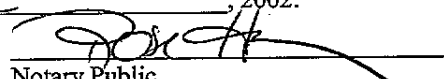
COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DONALD K. ROSS, JR., known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of June, 2002.



(SEAL)


Notary Public
My Commission Expires: