HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A.

COMMERCEBANK CENTER SUITE 400

220 ALHAMBRA CIRCLE

Coral Gables, Florida 33134

TELEPHONE (305) 357-9000

FACSIMILE (305) 357-9050

December 6, 2001

Florida Department of State Division of Corporations (Amendments) P.O. Box 6327 Tallahassee, FL 32314

Certificate of Amendment for HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A. Re:

Dear Sir/Madam:

Enclosed please find the following:

- Original & a copy of the Certificate of Amendment dated December 6th, 2001, 1. changing the corporation name from HANZMAN CRIDEN CHAYKIN &ROLNICK, P.A. to HANZMAN & CRIDEN P.A.;
- Our firm check in the amount of \$43.75 representing your fee for the recording of 2. same and returning a copy of the recorded certificate.

Thank you for your prompt attention in this matter. Please do not hesitate to contact me with any questions you may have.

Nicole C. Trujillo

Firm Administrator

/nt Encls.

ARTICLES OF AMENDMENT

OF

HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A.

The undersigned, Michael A. Hanzman, President of HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A., a corporation organized under the laws of the State of Florida on September 23, 1994 hereby certifies that on December 1, 2001, the Shareholders of the Corporation owning a majority of the outstanding common stock of HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

HANZMAN & CRIDEN, P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Certificate of Amendment this 6th day of December, 2001.

and Secretary

STATE OF FLORIDA

)ss:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6th day of December, 2001, by Michael A. Hanzman, as President and Secretary of HANZMAN CRIDEN CHAYKIN & ROLNICK, P.A., a Florida Corporation, who is personally known to me and who did take an oath.

Notary's Signature

Evelyn (apoth

Notary's Printed Name Notary Public, State of Florida

Commission No.:

Commission Expires:

EVELYN G. CAPOTE
MY COMMISSION # CC 954228
EXPIRES: November 11, 2004
Banded Thru Notary Pursic bindershars