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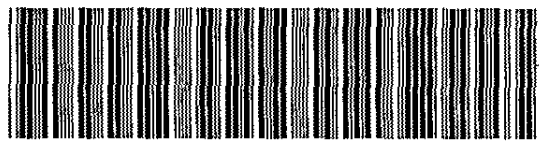
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12m
5/28/04



WOLLMAN, GEHRKE & ASSOCIATES, P.A.
ATTORNEYS-AT-LAW

May 25, 2004

State of Florida Department of State
Division of Corporations
ATTN: CORPORATE FILINGS
409 East Gaines Street
Tallahassee, FL 32399

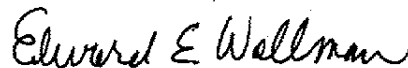
Re: **Wollman, Gehrke & Associates, P.A.**
Name Change to Wollman, Gehrke & Solomon, P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Wollman, Gehrke & Associates, P.A., changing the name of the corporation to Wollman, Gehrke & Solomon, P.A. I have also enclosed our firm check in the amount of \$43.75 in payment of your filing fee (\$35.00) and a certified copy of the Articles of Amendment (\$8.75). Please file the original Articles with the Department of State and return a certified copy to this office for our records. I have enclosed a stamped and addressed envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Edward E. Wollman

EEW/cmh
Enclosures

EDWARD E. WOLLMAN
MASTER OF LAW IN TAXATION
BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

CHARLES R. GEHRKE
BOARD CERTIFIED
WILLS, TRUST & ESTATE LAWYER

ERIC L. SOLOMON
ALSO ADMITTED TO:
NEW YORK & CONNECTICUT BARS

EUGENE GREENER JR.
OF COUNSEL

BONITA SPRINGS: 3501 BONITA BAY BLVD., SUITE 3 • BONITA SPRINGS, FLORIDA 34134 • (239) 495-1770 • FAX: (239) 495-1101

NAPLES: 5129 CASTELLO DRIVE, SUITE 1 • NAPLES, FLORIDA 34103-1903 • (239) 435-1533 • FAX: (239) 435-1433

MARCO ISLAND: BY APPOINTMENT ONLY

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOLLMAN, GEHRKE & ASSOCIATES, P.A.**

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

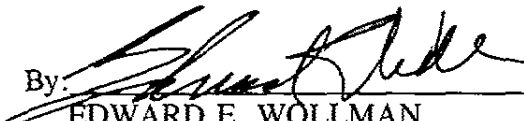
1. ARTICLE I is amended to state that the name of the corporation should be:

WOLLMAN, GEHRKE & SOLOMON, P.A.

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 24th day of May, 2004, in the manner prescribed by the Florida Corporation Act.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 24th day of May, 2004.

By: 
EDWARD E. WOLLMAN
President and Director

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 24th day of May, 2004, by EDWARD E. WOLLMAN, President of WOLLMAN, GEHRKE & SOLOMON, P.A., f/k/a WOLLMAN, GEHRKE & ASSOCIATES, P.A., a Florida professional association, on behalf of the corporation, who [] is personally known to me or [] produced a Florida driver's license as identification.




Notary Public - State of Florida

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TALLAHASSEE, FLORIDA