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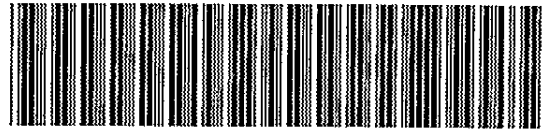
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03 JAN -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/03
NIC
Amend
sf

JANA ANDREWS & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

2807 W. BUSCH BOULEVARD
SUITE 202
TAMPA, FLORIDA 33618

(813) 932-8499

FAX (813) 932-8703

January 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Amendment to the Articles of Incorporation of
Jana Andrews & Associates, P.A. ("Amendment")**

Dear Sir or Madam:

Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Amendment - one for filing with the State, and the other for a date stamped original to be mailed to my office; and
2. Check made payable to the Secretary of State in the amount of \$35.00 to cover the requisite cost for filing of this Amendment.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Jana Andrews

JA/vr
Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JANA ANDREWS & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation of JANA ANDREWS & ASSOCIATES, P.A. ("Articles") is made by the Sole Director and Shareholder of the Corporation.

WHEREAS, Article XI of the Articles provides that the Articles may be amended, in the manner prescribed by Statute; and

WHEREAS, Florida Statute 607.1003 sets forth the procedure by which Articles can be amended by the Board of Directors and Shareholders; and

WHEREAS, the Board of Directors and Shareholder desire to amend Article I of the Articles to change the name of the Corporation from JANA ANDREWS & ASSOCIATES, P.A. to JANA ANDREWS, P.A..

NOW, THEREFORE, IT IS RESOLVED that Article I of the Articles shall be amended to change the name of the Corporation from JANA ANDREWS & ASSOCIATES, P.A. to JANA ANDREWS, P.A..

**ARTICLE I
NAME**

The name of the Corporation is JANA ANDREWS, P.A... The address of the Corporation is 2807 W. Busch Boulevard, Suite 202, Tampa, Florida 33618.

By signing below, the undersigned Director and Shareholder has adopted this Amendment to the Articles of Incorporation, this 3rd day of January, 2003.

**ALL OF THE SHAREHOLDERS AND
MEMBERS OF THE BOARD OF DIRECTORS**

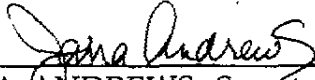


JANA ANDREWS
Sole Shareholder and Director

ATTESTATION

I, JANA ANDREWS, Secretary of JANA ANDREWS & ASSOCIATES, P.A., a Florida corporation, do hereby acknowledge that the foregoing Amendment to the Articles of Incorporation was duly adopted at a meeting of the Board of Directors and Shareholder held on the 3rd day of January, 2003.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 3rd day of January, 2003.



JANA ANDREWS, Secretary