

**RAYMOND L. ROBINSON, P.A.**

Attorneys at Law

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June 27, 1997

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32301

Re: Corporate Name Change of Nielson and Associates, Inc.  
to Collinsworth, Alter, Lambert, Inc.

Dear Sir/Madam:

Enclosed please find the above mentioned Amendment to the Articles of Incorporation of Nielson and Associates, Inc. changing the name of the corporation to Collinsworth, Alter, Lambert, Inc. and a check in the amount of \$35.00 for filing fees.

Thank you for your cooperation.

Sincerely,

*Donna Shaffer*

Donna Shaffer  
Legal Assistant to  
Raymond L. Robinson, Esq.

enclosure

APPROVED  
AND  
FILED

97 SEP 22 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002227032--4  
-06/30/97--01166--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*OK*  
*PA5000084973*  
*NC+Amend*  
*HP8*  
*Sept 22 97*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 8, 1997

**RAYMOND ROBINSON**  
**PARK PLACE II**  
**1501 VENERA AVE., SUITE 300**  
**CORAL GABLES, FL 33146**

**SUBJECT: NIELSON AND ASSOCIATES, INC.**  
Ref. Number: P95000084973

We have received your document for NIELSON AND ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00035233

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
NIELSON AND ASSOCIATES, INC.**

I, as Vice President, sole Director and sole Shareholder of the Corporation known as Nielson And Associates, Inc., under Florida Statutes 607, as amended, adopt the following Amendments to the Articles of Incorporation of Nielson<sup>and</sup> Associates, Inc.

**ARTICLE I - NAME**

The name of this Corporation shall hereinafter be Collinsworth, Alter, Lambert, Inc.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Agent of this Corporation is Raymond L. Robinson, Esquire and the name of the initial Registered Agent of the Amended Corporation is:

Registered Agent:            Raymond L. Robinson, Esquire  
                                 Raymond L. Robinson, P.A.  
                                 1501 Venera Avenue  
                                 Suite 300  
                                 Coral Gables, Florida 33146

**ARTICLE 9 - OFFICERS AND ADDRESSES**

The Corporate address, names of the Officers of the Corporation and their addresses are amended as follows:

Corporate Address:            Collinsworth, Alter, Lambert, Inc.  
                                 600 Sandtree Drive, Suite 101  
                                 Palm Beach Gardens, Florida 33403

President:                        Don A. Lambert, Jr.  
                                 600 Sandtree Drive, Suite 101  
                                 Palm Beach Gardens, Florida 33403

Vice President:                Charles J. Nielson  
                                 9260 S.W. 140 Street  
                                 Miami, Florida 33176

Secretary:                       Lynn Dowling  
                                 19197 NW. 13th Street  
                                 Pembroke Pines, Fl 33029

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Unless specifically changed by these Amendments to the Articles of Incorporation, all other matters contained in the initial Articles of Incorporation shall be in full force or effect.

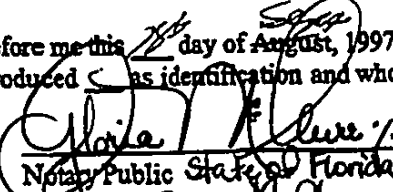
These Amendments are made by the Vice President, sole Director and sole Shareholder and the Articles of Amendment are executed by the Vice President, sole Director and sole Shareholder approving the Amendments.

Dated: <sup>Sept</sup> August 14, 1997

  
Charles J. Nielson  
Vice President/sole Director/Sole Shareholder

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this <sup>Sept</sup> 14 day of August, 1997 by Charles J. Nielson, who is personally known to me or who has produced S as identification and who did (did not) take an oath.

  
Notary Public State of Florida  
Print Name Gloria McClure

My Commission Expires: 3/3/99



GLORIA MCCLURE  
My Commission CC438844  
Expires Mar. 03, 1999  
Bonded by ANB  
800-832-5678