

P 95000084973



ACCOUNT NO. : 072100000032

REFERENCE : 717827 7137273

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
2002 AUG 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 717827-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.
Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

RECEIVED
02 AUG 23 PM 1:08
TALLAHASSEE, FLORIDA
DIVISION OF CLERK OF COURT
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: COLLINSWORTH, ALTER, LAMBERT,
INC.

EFFECTIVE DATE:

100007314541--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette AUG 23 2002

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF
COLLINSWORTH, ALTER, LAMBERT, INC.**

The undersigned being all of the shareholders of Collinsworth, Alter, Lambert, Inc. (the "Corporation"), pursuant to Article IV of the Corporation's Articles of Incorporation, hereby amend the Articles of Incorporation of the Corporation as follows:

ARTICLE I – NAME

The name of this Corporation is Collinsworth, Alter, Lambert, Inc.

ARTICLE VIII – DIRECTORS

The number of Directors of the Corporation shall be four (4) and may either be increased or decreased from time to time by a majority vote of the holders of the Corporation's Common Stock, but shall never be less than one (1).

The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
W. Meade Collinsworth	5979 N.W. 151 St., Suite 105 Miami Lakes, FL 33014
David I. Alter	5979 N.W. 151 St., Suite 105 Miami Lakes, FL 33014
Roberta Lynn Dowling	5979 N.W. 151 St., Suite 105 Miami Lakes, FL 33014
Don A. Lambert, Jr.	600 Sandtree Drive, Suite 101 Palm Beach Gardens, FL 33403

FILED
2002 AUG 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX – OFFICERS

The name of the Vice President of the Corporation and his address is as follows:

Name

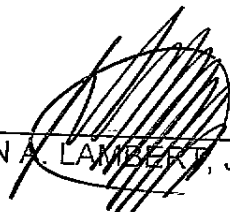
Address

W. Meade Collinsworth

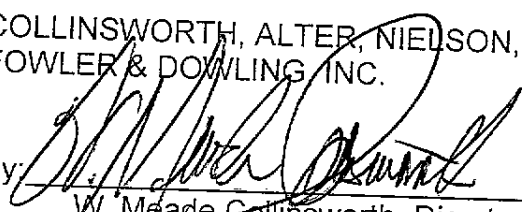
5979 N.W. 151 St., Suite 105
Miami Lakes, FL 33014

These amendments were approved by a sufficient number of votes by the shareholders of the Corporation. All original Articles of Incorporation not modified by this Amendment are hereby reaffirmed and restated. The aforementioned amendments to the Articles of Incorporation are adopted effective the date set forth below.

Dated this 19th day of August, 2002.


DON A. LAMBERT, JR. / Pres.

COLLINSWORTH, ALTER, NIELSON,
FOWLER & DOWLING INC.

By: 
W. Meade Collinsworth, Director

By: 
Roberta Lynn Dowling, Director

By: 
David I. Alter