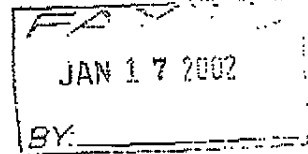


P96000004124



Florida Department of State
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BASIC AMENDMENT

CAREY & HILBERT, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

CAREY & HILBERT, P.A.
622 BYPASS DR.
SUITE 100
CLEARWATER, FL 33764

SUBJECT: CAREY & HILBERT, P.A.
REF: P96000004124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE DATE SHOWN IN THE FIRST PARAGRAPH OF THE DOCUMENT.

THE NEW CORPORATE NAME IS SHOWN WITH THE WORD "AND" IN SECTION 1. ARTICLE I AND WITH THE "&" SIGN ON THE SECOND PAGE ABOVE THE SIGNATURE AND IN THE NOTARY PARAGRAPH. THE NEW NAME SHOULD BE THE SAME WHEREVER IT APPEARS IN THE DOCUMENT.

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

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Darlene Connell
Corporate Specialist

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Letter Number: 302A00002611

Fax Audit #: H02000016985 2

**ARTICLES OF AMENDMENT OF
CAREY & HILBERT, P.A.**

THE UNDERSIGNED, Thomas W. Carey, as President and Secretary, of CAREY & HILBERT, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of CAREY & HILBERT, P.A. was approved by the Stockholders of said Corporation on the 11th day of January, 2002, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of CAREY & HILBERT, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be THOMAS W. CAREY, & ASSOCIATES, P.A.
2. All amendments included herein were adopted effective January 11, 2002, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective January 11, 2002.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 2:19

ARTICLES OF AMENDMENT OF CAREY & HILBERT, P.A.

PAGE 1

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1290
Florida Bar # 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 11 day of January, 2002.

THOMAS W. CAREY & ASSOCIATES, P.A.

By: 

Thomas W. Carey, Esq.

Its: President

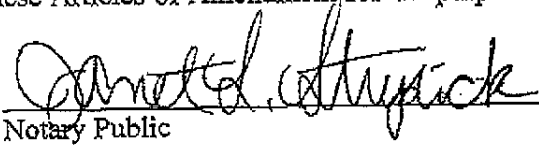
ATTEST 

Thomas W. Carey, Esq.

Its: Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared THOMAS W. CAREY, ESQ. known to be the President and Secretary, respectively, of the Corporation known as THOMAS W. CAREY & ASSOCIATES, P.A. and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:

J:\Carey, Tom\Corporation\ARTICLES OF AMENDMENT.1.wpd
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ARTICLES OF AMENDMENT OF CAREY & HILBERT, P.A.

PAGE 2

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