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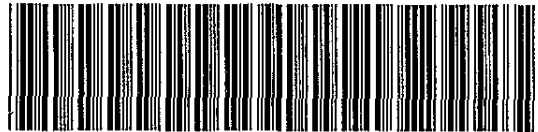
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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 AUG 11 PM 2:51

Name Change
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8-17-04

LAW OFFICES

REINMAN MATHESON VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

James L. Reinman
Maureen Monaghan Matheson
Kathryn A. Vaughan
Gregory P. Durham, Sr.

1825 Riverview Drive
Melbourne, Florida 32901
Telephone (321) 768-2001
Facsimile (321) 676-0729

July 30, 2004

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

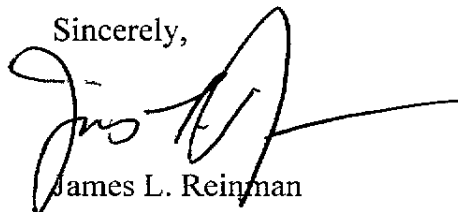
Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Reinman Matheson Kostro Vaughan & Durham, P.A., changing its name to Reinman Matheson Vaughan & Durham, P.A. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact the undersigned

Sincerely,



James L. Reinman

:jkd
Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.**

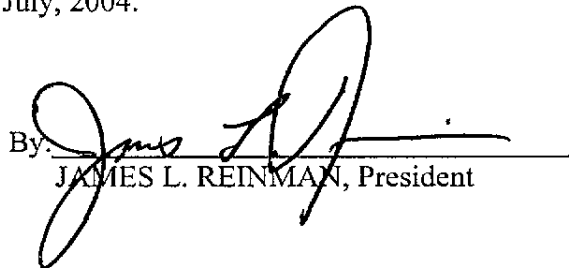
I, James L. Reinman, President of REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A., a Florida professional association, do hereby certify to the Secretary of State, State of Florida, that on the 2nd day of January, 2004, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**"ARTICLE I
NAME**

The name of this professional association shall be REINMAN MATHESON VAUGHAN & DURHAM, P.A., located at 1825 Riverview Drive, Melbourne, Florida 32901. The mailing address of this professional association is the same."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 30th day of July, 2004.

By: 
JAMES L. REINMAN, President

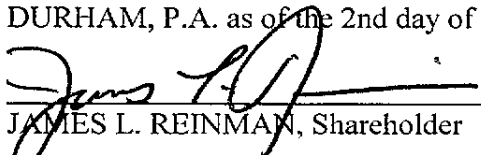
**WRITTEN CONSENT OF SHAREHOLDERS OF
REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.**

PURSUANT to the provisions of Florida Statutes, Sections 607.0704 the undersigned, constituting all of the shareholders of REINMAN MATHESON KOSTRO & VAUGHAN, P.A. (the "professional association"), hereby consents to the following action of the professional association and the Board of Directors of the professional association; direct that this consent be incorporated into the Minute Book of the professional association; and waive any and all notice of any meeting to consider such action:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation shall be amended by the alteration of Article I to change the name of the professional association to REINMAN MATHESON VAUGHAN & DURHAM, P.A.; and

FURTHER RESOLVED, that the President and/or Secretary of the professional association is hereby authorized and empowered to execute an Amendment to the Articles of Incorporation and to file same with the Secretary of State, and to take such actions as necessary to effectuate the above resolution.

IN WITNESS WHEREOF, the undersigned hereunto have executed this Written Consent In Lieu of Meeting of Shareholders of REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A. as of the 2nd day of January, 2004.


JAMES L. REINMAN, Shareholder


MAUREEN M. MATHESON, Shareholder


KATHRYN A. VAUGHAN, Shareholder


GREGORY P. DURHAM, SR, Shareholder