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BASIC AMENDMENT

ULMER, HICKS & SCHREIBER, P.A.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
ULMER, HICKS & SCHREIBER, P.A.**

I, J. Wiley Hicks, President and shareholder of **ULMER HICKS & SCHREIBER, P.A.**, a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of **ULMER, HICKS & SCHREIBER, P.A.**, was unanimously approved by the Shareholders and Board of Directors of said Corporation on December 1st, 2004.

**AMENDMENT
ARTICLE 1**

Article 1 of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of **ULMER, HICKS & SCHREIBER, P.A.**, is hereby amended to read as follows:

The name of the Corporation will be as follows:

HICKS & SCHREIBER, P.A.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal at Miami, Miami-Dade County, Florida.

Dated at Miami, Miami-Dade County, Florida this 23rd day of December 2004.

ULMER, HICKS & SCHREIBER, P.A.

By: [Signature]
J. Wiley Hicks, President

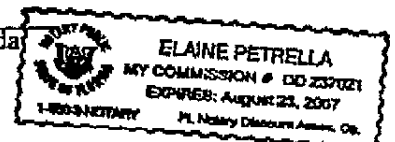
Attest:

[Signature] (CORPORATE SEAL)
Robert A. Schreiber, Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of December 2004 by J. Wiley Hicks, as President and Robert A. Schreiber as Secretary, both of Ulmer, Hicks & Schreiber, P.A., to me personally known or who produced N/A an identification and who did not take an oath.

[Signature]
Notary Public, State of Florida



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