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Cohen Conway Copeland
Paiva & Merrill, P.A.
Attorneys At Law

Marc B. Cohen
 James A. Conway
 John K. Copeland
 Chad S. Paiva
 David Lloyd Merrill

REPLY TO: STUART

March 30, 2001

Florida Department of State
 P.O. Box 6327
 Tallahassee, FL 32314-6327
 Attn: Amendments

200003972512--0
 -04/09/01--01078--001
 *****35.00 *****35.00

Re: Cohen Conway Copeland Paiva & Merrill, P.A.

To Whom it May Concern:

Enclosed please find our original Articles of Amendment along with a check in the amount of \$35.00. Please amend our corporate name to read COHEN CONWAY COPELAND COPELAND PAIVA & MERRILL, P.A. (yes, two Copelands).

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

*NK
 4-11-01
 JKS*

Very truly yours,

Tracy E. Chase

Tracy E. Chase, CLA to
 JOHN K. COPELAND

FILED
 01 APR -9 AM 9:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

/tec
 Enclosure(s)

E-Mail: firm@cccprmlaw.com

Stuart
Port St. Lucie
Vero Beach

10 Central Parkway, Suite 400, Stuart, Florida 34994
 10570 S. Federal Highway, Suite 203, Port St. Lucie, Florida 34952
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR -9 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHEN CONWAY COPELAND PAIVA & MERRILL, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME:

This Florida Profit Corporation's name shall now
be known as:

COHEN CONWAY COPELAND COPELAND PAIVA & MERRILL, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: April 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

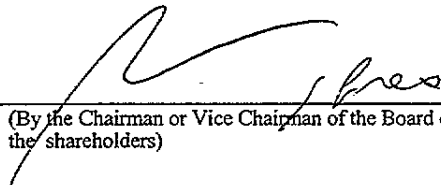
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARC B. COHEN

Typed or printed name

President, Director

Title