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**GILL & ASSOCIATES, P.A.**  
*Attorneys And Counselors At Law*

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P97000036353  
August 13, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee FL 32301

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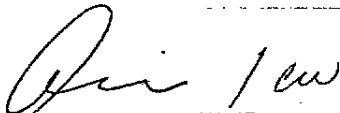
**RE: A. WAYNE GILL & ASSOCIATES, P.A.**  
**Charter No. P97000036353**

Dear Sir/Madam:

Please find enclosed an original Amendment to the Articles of Incorporation for the above-captioned entity. I have also enclosed a check for \$43.75 for the filing of said Amendment, and for a Certificate of Status to be returned to me, in the enclosed self-addressed stamped envelope.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

  
A. Wayne Gill, Esq.

FILED  
98 SEP -9 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-9-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 20, 1998

GILL & ASSOCIATES  
22783 SOUTH STATE ROAD 7  
SUITE 53  
BOCA RATON, FL 33428-5427

SUBJECT: A WAYNE GILL & ASSOCIATES, P.A.  
Ref. Number: P97000036353

We have received your document for A WAYNE GILL & ASSOCIATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 198A00043418

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A. WAYNE GILL & ASSOCIATES, P.A.  
Charter No. P97000036353**

Pursuant to the provision of Sections 607.1001, 607.1006, of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is A. WAYNE GILL & ASSOCIATES, P.A.
2. The following Amendment to its Articles of Incorporation was adopted by the incorporator of the Corporation as of August 10, 1998, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act. Shareholder action is not required.

**RESOLVED:** That ARTICLE I of the Articles of A. WAYNE GILL & ASSOCIATES, P.A., be amended to read as follows:

**"ARTICLE I**

The name of this corporation shall be GILL & ASSOCIATES ATTORNEYS  
COUNSELORS AT LAW, P.A., , and the address of the corporation 2001 West Sample Road, Suite  
#300, Pompano Beach, Florida 33064".

**FILED**  
98 SEP -9 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated: 9/1/98

A. WAYNE GILL & ASSOCIATES, P.A.,

By:   
A. Wayne Gill

**CORPORATION ACTION OF SOLE SHAREHOLDER AND DIRECTOR  
OF  
A. WAYNE GILL & ASSOCIATES, P.A.**

The undersigned, being the sole Shareholder and Director of A. Wayne Gill & Associates, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby unanimously agree, consent to, adopt and order the following corporate action:

1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The following amendment to the Articles of Incorporation is hereby adopted by the sole Director and Shareholder of the Corporation, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

**RESOLVED**, that ARTICLE I of the Articles of A. WAYNE GILL & ASSOCIATES, P.A., be amended to read as follows:

**"ARTICLE I**

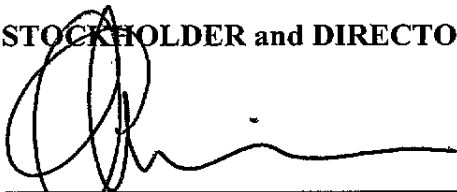
The name of this corporation shall be GILL & ASSOCIATES ATTORNEYS AND COUNSELORS AT LAW, P.A., and the initial address of this corporation shall be 2001 West Sample Road, Suite #300, Pompano Beach, Florida 33064".

3. This Corporate Action shall be effective as of August 10, 1998.

**IN WITNESS WHEREOF**, the undersigned sole Stockholder and Director has executed the foregoing corporate action for the purpose of giving his consent thereto as of the 31 day of August, 1998.

**SOLE STOCKHOLDER and DIRECTOR**

BY:

  
\_\_\_\_\_  
A. WAYNE GILL