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Orlando, Florida 32803  
USA

Van Dyke  
&  
Associates, P.A.  
INTELLECTUAL PROPERTY LAW

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July 2, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 JUL -5 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation of Law Offices of Van Dyke & Associates, P.A.

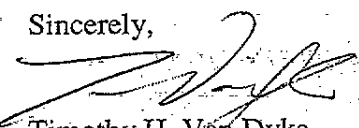
To Whom It May Concern:

Enclosed please find an executed and notarized Amendment to the Articles of Incorporation of Law Offices of Van Dyke & Associates, P.A.

Also enclosed is a check in the amount of \$35.00 for the processing fee for this Amendment.

Should there be any questions regarding this correspondence, please feel free to contact me.

Sincerely,

  
Timothy H. Van Dyke  
Van Dyke & Associates, P.A.

TVD/mkk  
Enclosures

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-07/05/02--01074--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PS 7/15

**Amendment to Articles of Incorporation of  
Law Offices of Van Dyke & Associates, P.A.**

**FILED**

02 JUL -5 AM 11:56

THE UNDERSIGNED hereby adopts the following Amendments to its Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following Amendments to the Articles of Incorporation were adopted by shareholders of the Corporation at a meeting of the corporation on June 30, 2002:

In part IX. CAPITAL STOCK, paragraph 9.4 Shareholder's Actions, has been amended to read (with new words underlined):

To the extent permissible under the laws of the State of Florida, and except for votes requiring a supermajority of 75 percent of outstanding (non-Treasury) shares pursuant to By-Laws of the Corporation enacted on June 30, 2002, consent by vote or otherwise of the holders of shares (of any class entitled to vote thereon), entitling them to exercise a majority of the voting power of the Corporation, shall be sufficient to sustain any action to be taken by the shareholders of the Corporation, and in cases where any class shall be required by the laws of the State of Florida to consent separately as a class, consent by vote or otherwise of the holders of a majority of the shares of that class will be sufficient to sustain any action to be taken by the shareholders of that class. In addition, every proposed amendment to the Articles of Incorporation hereinafter shall require a supermajority of 75 percent of outstanding (non-Treasury) shares to pass and enact such amendment.

In part XI. AMENDMENT OF ARTICLES, has been amended to read (with new words underlined, and with words no longer in the paragraph having been deleted):

The Corporation reserves the right at any time at any time, and from time to time, to amend these articles in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise by a supermajority of 75 percent of outstanding (non-Treasury) shares of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as if each shareholder had voted for the change. Every shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

2. The number of shares of each class entitled to vote thereon as a class that voted for and against both above Amendment, respectfully, was:

Class	Number of Shares Voted	
	FOR	AGAINST
<u>Common</u>	<u>316</u>	<u>0</u>

Dated: June 30, 2002.

**Law Offices of Van Dyke & Associates, P.A.**  
Name of Corporation

Amendment to Articles of Incorporation of Law Offices of Van Dyke & Associates, P.A., June 30, 2002

**P97000052385**

Document Number of the Corporation

By: *[Signature]*  
Timothy H. Van Dyke, President of Corporation

STATE OF

COUNTY OF

Florida,  
Orange ) SS

On this 1st day of July, 2002, before me personally came the above named Timothy H. Van Dyke who is  
X personally known by me or        who proved to me on the basis of satisfactory evidence to be the same individual who executed the  
foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set  
forth.

NOTARY PUBLIC *Mary K. Kostick*  
My Commission Expires 10/2/2004

