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BASIC AMENDMENT
DOYLE, RILEY & SPOOR, P.A.

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Amended - NC
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

DOYLE, RILEY & SPOOR, P.A.
(Document Number P97000072436)

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The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The current name of the Corporation is DOYLE, RILEY & SPOOR, P.A.

ARTICLE II: AMENDMENT

A. Corporate Name. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety, so as to read after amendment, as follows:

"ARTICLE I
CORPORATE NAME

The name of the Corporation is ANDERSON, RILEY & SPOOR, P.A."

B. Board of Directors. Article VII of this Corporation's Articles of Incorporation is hereby amended in its entirety, so as to read after amendment, as follows:

"ARTICLE VII
BOARD OF DIRECTORS

The number of directors shall be as provided in the Bylaws of the Corporation, and shall not be less than one (1). The directors shall be elected as provided in the Bylaws."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved on March 9, 2005 by the written consent of Shareholders of the Corporation owning more than a majority of the issued and outstanding shares of common stock of the Corporation pursuant to the provisions of Section 607.0704 of the Florida Statutes, which consent is sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 9th day of March, 2005.

DOYLE, RILEY & SPOOR, P.A.

By: Tony Anderson
Tony Anderson, its President

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