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BASIC AMENDMENT

ROTH, ROUSSO & DARRACH, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTH, ROUSSO & DARRACH, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name of the aforementioned corporation:

ROTH AND ROUSSO, P.A.

SECOND: The following shall be removed as Secretary of the aforementioned corporation:

DONALD M. DARRACH

THIRD: The following shall be added as Secretary of the aforementioned corporation:

Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

FOURTH: The following shall be the mailing address and principal place of business:

18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was March 1, 2004.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 1, 2004.

ROTH, ROUSSO & DARRACH, P.A.


Leonardo A. Roth - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
Roth, Rouso & Darrach, P.A.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Fl. Bar No.: 747793

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