

P98000081956

HELLER, CHAMES & GARCIA, P.A.
OFFICE ACCOUNT
888 BRICKELL AVE., SUITE 202
MIAMI, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Amended

S. PAYNE MAY 1 - 2001

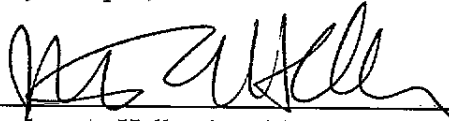
ARTICLES OF AMENDMENT

On March 28, 2001, the Shareholders of Heller, Chames & Garcia, P.A. adopted the following Articles of Amendment to the Articles of Incorporation of this corporation:

1. The name of this corporation shall be changed from Heller, Chames & Garcia, P.A. to Heller and Chames, P.A.

The above Amendment was adopted by the Shareholders of this corporation on March 28, 2001. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of April, 2001.

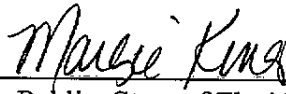

Jonathan A. Heller, President

Attest:


Deborah S. Chames, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 3rd day of April, 2001.


Notary Public, State of Florida at Large
Print Name: MARGIE KING

My Commission Expires:

