

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000007401

Altschul, Candy + Collier, P.A.

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-07/07/00-01035-002

*****43.75 *****43.75

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00 JUL -7 AM 10:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM

7/7

10:04

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File Cert.

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search WIC

Driving Record Amo

UCC 1 or 3 File _____

UCC 11 Search Spaige

UCC 11 Retrieval _____

Courier 7/7/00

FILED
00 JUL -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
ALTSCHUL, LANDY & COLLIER, P.A.

FILED
00 JUL -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of §607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is
ALTSCHUL, LANDY & COLLIER, P.A.

2. The following amendments of the Articles of Incorporation were adopted by the Stockholders and Directors of the corporation on July 1, 2000, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of
ALTSCHUL, LANDY & COLLIER, P.A.
a Florida corporation, reading as follows:
the name of this corporation is
ALTSCHUL, LANDY & COLLIER, P.A.
is hereby amended to read as follows:
The name of this corporation is
ALTSCHUL & LANDY, P.A.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

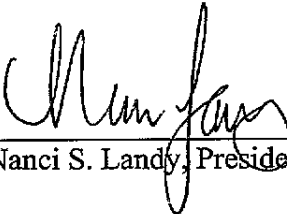
<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted for such amendment was 100 and the number of shares voted against such amendment was zero.

6. The number of shares of each class entitled to vote for and against such amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
Common	100	-0-

Dated 7/5, 2000.

By: 
Nanci S. Landy, President

STATE OF Florida :
COUNTY OF Broward :

Before me personally appeared Nanci S. Landy, to me well known and known to me to be the President of the corporation named in the foregoing instrument, and known to me to be the person who as such officer of said corporation, executed the same, who is personally known to me or who has produced _____ as identification, the said President did acknowledge before me that said instrument is the free act and deed of said corporation by her respectively executed as such officer for the purposes therein expressed that the seal thereunto attached is the corporate seal by her in like capacity affixed; all under authority in her duly vested by the Board of Directors of said corporation.

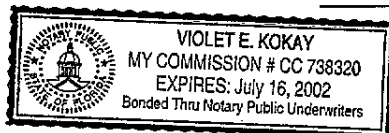
Witness my hand and official seal in the County and State last aforesaid this 5th day of July, 2000.

My commission expires:

(seal)


Notary Signature

Printed Name



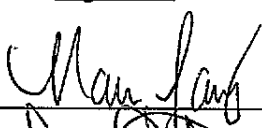
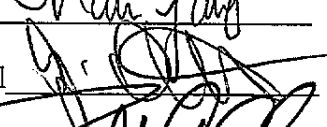

**STOCKHOLDERS' AND BOARD OF DIRECTORS'
WRITTEN CONSENT TO AMENDMENT OF ARTICLE**

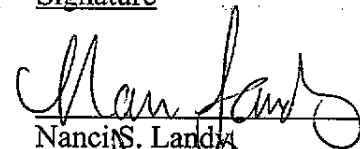
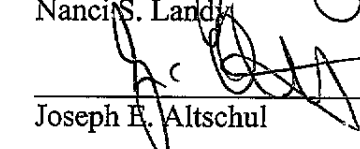
The undersigned, being all of the Directors and all of the Stockholders of ALTSCHUL, LANDY & COLLIER, P.A., entitled to vote with respect thereto, and in the case of the number and class of shares set forth opposite their name below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

RESOLVED, that the Article I of the Articles of Incorporation of ALTSCHUL, LANDY & COLLIER, P.A., a Florida corporation reading as follows:

The name of this corporation is ALTSCHUL, LANDY & COLLIER, P.A., is hereby amended to read as follows:

The name of this corporation is ALTSCHUL & LANDY, P.A.

<u>Name of Stockholder</u>	<u>Signature</u>	<u>Number and Class of Shares Held</u>	<u>Date</u>
Nanci S. Landy		51	7/5/00
Joseph E. Altschul		48	7/5/00
Robert E. Collier		1	7.5.00

<u>Name of Director</u>	<u>Signature</u>	<u>Date</u>
Nanci S. Landy		7/5/00
Joseph E. Altschul		7/5/00