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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

SUBJECT: Corporate name change
Lazan & Hill, P.A. to Lazan & Associates, P.A.

I enclose an original and 2 copies of the Articles of Amendment to Articles of Incorporation, Waiver of Notice of Consent to Holding Meeting of Shareholders, Minutes of Meeting of Board of Directors Proposing Amendment of Articles of Incorporation and Officer/Director Resignation for the above corporation and a check in the amount of \$35.00.

SIGNED: _____

Lisa E. Lazan
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Vero Beach, Florida 32963
561-231-8831

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL -2 PM12:11

N/c

V. SHEPARD JUL 10 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAZAN & HILL, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I

The name of the corporation shall be Lazan & Associates, P.A.

SECOND: The date of the amendment's adoption was November 1, 2000

THIRD: Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of November, 2000.



Lisa E. Lazan, Secretary