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

200005621662--3  
-05/28/02--01067--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Corporate name change  
Lazan & Associates, P.A. to Lazan & Spagnola-Hills, 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 \$

SIGNED: 

Lisa E. Lazan  
1701 A1A, Suite 102  
Vero Beach, Florida 32963  
772-231-8831

Lazan & Spagnola-Hills P.A.  
1701 Hwy A1A Ste 102  
Vero Beach, FL 32963

FILED  
02 MAY 28 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 5/30/02

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAZAN & ASSOCIATES, P.A.**

FILED  
02 MAY 28 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

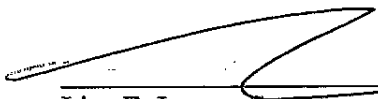
Article I

The name of the corporation shall be Lazan & Spagnola-Hills, P.A.

**SECOND:** The date of the amendment's adoption was February 1, 2002.

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

Signed this 24<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Lisa E. Lazan, Secretary