

P99000086112

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Sept. 10, 2001

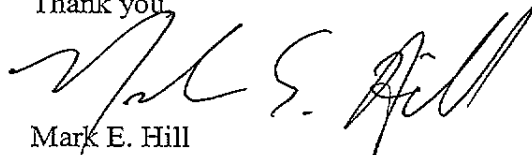
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern,

Enclosed are the Articles of Amendment and check for the filing fee and 1 certified copy.
Please see above for our telephone number and return address.

Thank you


Mark E. Hill

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 AM 11:54
EFFECTIVE DATE
10/01/01

Mark Hill gave Authorization
to correct the date of adoption.
9/19 TB

Amend & N/c

V. SHEPARD SEP 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 AM 11:54

LAW OFFICES OF RONALD T. RIDER, P.A.

EFFECTIVE DATE
10/01/01

Document #: P99000086112

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Corporation Name

The name of the corporation is: The Law Offices of Rider & Hill, P.A.

Article II – Mailing Address

The mailing address of the Corporation is: 2300 3rd Court, Suite 102,
Vero Beach, Florida 32960

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

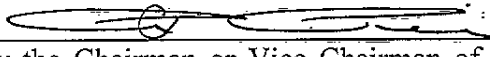
THIRD: The date of each amendment's adoption: September 7, 2001

To be effective October 1, 2001.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of September, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed name: RONALD T. RIDER

Title: PRESIDENT