

FROM HILL WARD HENDERSON

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FLORIDA DIVISION OF CORPORATIONS
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FROM: HILL, WARD & HENDERSON, P.A.
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NAME: ECHEVARRIA & KEMMERLE, P.A.
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ECHEVARRIA & KEMMERLE, P.A.**

WHEREAS, the Articles of Incorporation of ECHEVARRIA & KEMMERLE, P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 1st day of January, 1991;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by written consent of the sole director and a majority of the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 10th day of June, 1997; said majority being sufficient to approve the amendment.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

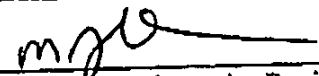
"ARTICLE I

Name

The name of this corporation is: **MICHAEL J. ECHEVARRIA, P.A.**"

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 10th day of June, 1997.

ECHEVARRIA & KEMMERLE, P.A.


Michael J. Echevarria, President

Prepared by: Andrew J. Lubrano, Esquire
Hill, Ward & Henderson, P. A.
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