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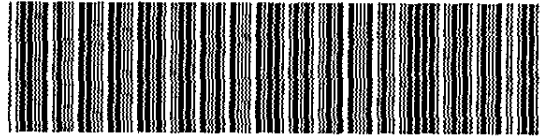
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Amend & N/c

V SHEPARD APR 28 2003

LAW OFFICES

ANGONES, HUNTER, McCLURE, LYNCH, WILLIAMS & GARCIA

A PROFESSIONAL ASSOCIATION

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April 16, 2003

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Amendment to Articles of Incorporation

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of Angones, Hunter, McClure, Lynch & Williams, P.A. for the purpose of adding Leopoldo Garcia as a shareholder.

Should you have any questions, please contact me at the above telephone number.

Very truly yours,



Gail Horn, for the firm

GH:hs
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGONES, HUNTER, McCLURE, LYNCH & WILLIAMS, P.A.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I.

The name of the corporation is Angones, Hunter, McClure, Lynch & Williams, P.A.
(The "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

ARTICLE I.

The name of this corporation shall be:

ANGONES, HUNTER McCLURE, LYNCH, WILLIAMS & GARCIA, P.A.

III.

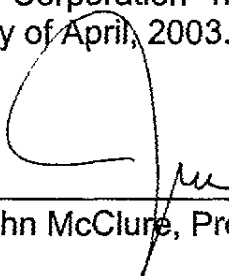
Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety as follows:

ARTICLE VI.

The number of directors of this corporation shall be not less than one (1), nor more than seven (7).

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 11th day of April, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 11th day of April, 2003.



John McClure, President