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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:20
TELEPHONE (305) 670-0983
TELEFAX (305) 670-1450

August 20, 2002
S 53662

VIA UPS OVERNIGHT

Secretary of State of Florida
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

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-08/21/02--01058--003
*****52.50 *****52.50

Gentlemen:

Enclosed please find the following for filing with your office:

1. An original and one copy of Articles of Amendment to Articles of Incorporation of Hardeman and Suarez, P.A., a Florida Corporation, executed on August 14, 2002.
2. Check No. 5258 payable to your order in the amount of \$52.50 for filing the Articles of Amendment, for a certified copy of the Articles of Amendment, and for a Certificate of Status.
3. Self-addressed, stamped envelope.

Please file the Articles of Amendment. After filing the Articles of Amendment, please return a certified copy of the Articles of Amendment and Certificate of Status to me in the enclosed stamped, self-addressed envelope. Thank you for your courtesy and cooperation in this matter.

Very truly yours,


David R. Weissman

DRW/ta

Enclosures

cc: Donald W. Hardeman, Jr., Esq.
Honorable Richard J. Suarez

C:\WP\CORP\Hardeman-Suarez\secretaryofstate.wpd

Name Change

Amendment

08/27/02

DC

FILED
SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF HARDEMAN AND SUAREZ, P.A.
A FLORIDA CORPORATION

The following provisions of the Articles of Incorporation of Hardeman and Suarez, P.A., a Florida corporation, filed with the Office of the Secretary of State in Tallahassee, Florida on May 20, 1991, under Document Number S 53662, as amended and filed with the Office of the Secretary of State in Tallahassee, Florida on November 26, 1991, be and they are hereby further amended as hereinafter set forth:

1. ARTICLE I be and is hereby amended to read as follows:

The name of the corporation is HARDEMAN & ASSOCIATES, P.A.

2. The street address of the principal office set forth in Article V is hereby amended to read as follows:

The street address of the principal office of this corporation is II Datran Suite 1209, 9130 South Dadeland Boulevard, Miami, Florida 33156


3. That except as indicated above, all other provisions of the Articles of Incorporation shall remain the same.

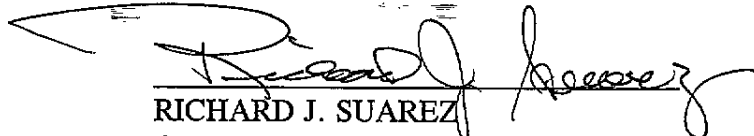
4. The foregoing Amendments were adopted by the Shareholders and Directors of the corporation on the 9th day of August, 2002, by a unanimous consent of all shareholders entitled to vote. The number of votes cast for the Amendments were sufficient for approval.

5. These Articles of Amendment shall become effective on the 16th day of August, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amendments to the Articles of Incorporation with the consent and approval of the

outgoing Shareholder and Director, Richard J. Suarez this 14th day of August, 2002.


DONALD W. HARDEMAN, JR.
President and Secretary


RICHARD J. SUAREZ
Outgoing Shareholder and Director

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DONALD W. HARDEMAN, JR. and RICHARD J. SUAREZ, who are personally known to me and to me known to be persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledge before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of August, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:

