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NAME: DON RUSSO, P.A.

AUDIT NUMBER.....H98000013229

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF  
DON RUSSO, P.A.

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Pursuant to Sections 621.13 and 607.1006, Florida Statutes, Don Russo, P.A., hereby amends its Articles of Incorporation and submits the following:

1. Article I of the Articles of Incorporation of Don Russo, P.A. is hereby amended to read as follows:

"Article I. NAME

The name of the Corporation is:

Russo & Heffernan, P.A."

2. The foregoing amendment was unanimously adopted by the Shareholders and Board of Directors of this Corporation on June 23, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this \_\_\_ day of June, 1998.

Robert A. Chaves, Esquire  
Teschler Chaves Rubin Forman & Muller, P.A.  
2101 Corporate Boulevard, Suite 216  
Boca Raton, Florida 33431  
Tel. No. (561) 998-7847  
Florida Bar No. 283525

  
Don Russo, President

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**ACTION BY WRITTEN CONSENT**  
**OF THE SOLE SHAREHOLDER AND DIRECTOR OF**  
**DON RUSSO, P.A.**

The undersigned, constituting the sole Shareholder and Director of Don Russo, P.A. (the "Corporation"), hereby waives all formal requirements to the actions set forth herein including the holding and notice of a meeting and hereby consents in writing to adopt the following actions:

1. The name of the Corporation shall be changed to Russo & Heffernan, P.A. and Articles of Amendment to the Articles of Incorporation shall be filed accordingly.
2. The Corporation authorizes the use of the name Russo & Heffernan, P.A. by another corporation which shall be incorporated by M & W Agents, Inc.
3. The officers of the Corporation shall take such further action necessary to effectuate the actions set forth above.

Dated as of this 23rd day of June, 1998.

  
 Don Russo  
 Sole Director and Shareholder

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