

S 97131

VERNIS & BOWLING

OF FT. LAUDERDALE, P.A.

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April 25, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

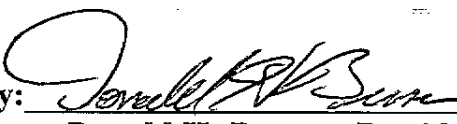
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SUBJECT: Vernis & Bowling of Ft. Lauderdale, P.A.
Ref. Number: S97131

Enclosed please find the "Shareholders' Resolution Changing Name of Corporation" and the "Certificate of Amendment to Articles of Incorporation". Also enclosed is our check in the amount of \$43.75, the filing fee for the articles of amendment and the fee for a certified copy of the amendment.

Should you have any questions in this regard, please do not hesitate to contact the undersigned.

Very truly yours,

By: 
Donald H. Benson, President

DHB:frg
Enclosures as stated.

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02 APR 29 AM 8:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

nc
T. Lewis 5/7/02

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SUITE 416 BLOUNT BLDG.
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TELEPHONE: (850) 433-5461
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
VERNIS & BOWLING OF FT. LAUDERDALE, P.A.**

Vernis & Bowling of Ft. Lauderdale, P.A., a Corporation formed under Section 607.1006, Florida Statutes, Law of the State of Florida.

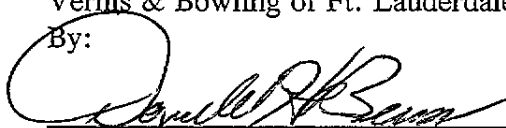
The undersigned, the President and the Secretary of Vernis & Bowling of Ft. Lauderdale, P.A. Corporation certify that, at a shareholders' meeting held on April 15, 2002, and which was called for the purpose of amending the Articles of Incorporation of Vernis & Bowling of Ft. Lauderdale, P.A. Corporation, an appropriate majority of the holders of shares of each class entitled to vote authorized the following amendment of Article 1 of the Articles of Incorporation:

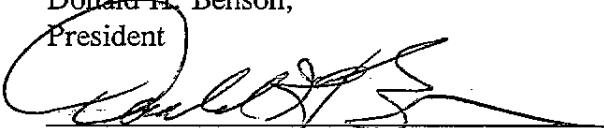
1. NAME: The name of the corporation is be changed from Vernis & Bowling of Ft. Lauderdale, P.A. to **Benson, McGrath, Douglas, Angione, Phillips & Ross, P.A.**

DATED: April 15, 2002

Vernis & Bowling of Ft. Lauderdale, P.A.

By:


Donald H. Benson,
President


Donald H. Benson,
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION
VERNIS & BOWLING OF FT LAUDERDALE, P.A.**

Upon a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that the name of the VERNIS & BOWLING OF FT LAUDERDALE, P.A Corporation is changed to **BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, P.A.**, and it is

FURTHER RESOLVED, that the officers of the VERNIS & BOWLING OF FT. LAUDERDALE, P.A. Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the VERNIS & BOWLING OF FT. LAUDERDALE, P.A. Corporation to **BENSON, McGRATH, DOUGLAS ANGIONE, PHILLIPS & ROSS, P.A.** Corporation.

The undersigned, DONALD H. BENSON, certifies that I am the duly appointed Secretary of VERNIS & BOWLING OF FT. LAUDERDALE, P.A. Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on April 15, 2002, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of VERNIS & BOWLING OF FT. LAUDERDALE, P.A. Corporation and have attached the seal of VERNIS & BOWLING OF FT. LAUDERDALE, P.A. Corporation to this resolution.

Dated: 4/15/02



Donald H. Benson
Secretary

(SEAL)