

S97131

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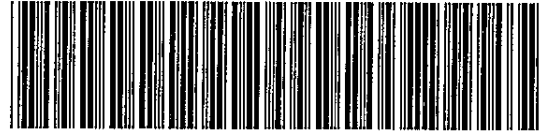
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10/05/04--01036--012 **43.75

FILED
04 OCT -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
10/12/04*

**BENSON, MCGRATH, DOUGLAS, ANGIONE,
PHILLIPS & ROSS, P.A.**

**ATTORNEYS AT LAW
1301 SOUTH ANDREWS AVENUE
SUITE 302
FORT LAUDERDALE, FLORIDA 33316-1823**

**TELEPHONE (954) 462-4304
FAX (954) 462-4554**

September 30, 2004

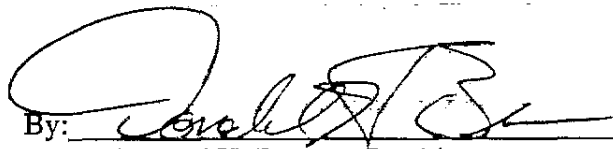
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Benson, McGrath, Douglas, Angione, Phillips & Ross, 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.

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, P.A.**

FILED
OCT -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benson, McGrath, Douglas, Angione, Phillips & Ross, 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 Benson, McGrath, Douglas,
Angione, Phillips & Ross, P.A. Corporation certify that, at a shareholders' meeting held on
September 30th, 2004, and which was called for the purpose of amending the Articles of
Incorporation of Benson, McGrath, Douglas, Angione, Phillips & Ross, P.A., 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 being changed from Benson, McGrath,
Douglas, Angione, Phillips & Ross, P.A. to **BENSON & ROSS, P.A.**

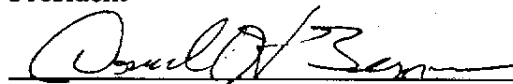
DATED: 9/30/04

Benson, McGrath, Douglas, Angione
Phillips & Ross, P.A.

By:



Donald H. Benson,
President



Donald H. Benson,
Secretary

**SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION
BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, 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:

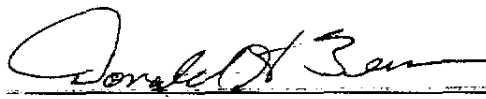
RESOLVED, that the name of the BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, P.A. Corporation is changed to **BENSON & ROSS, P.A.**, and it is

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

The undersigned, DONALD H. BENSON, certifies that I am the duly appointed Secretary of BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, 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 September 30th, 2004, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, P.A. Corporation and have attached the seal of BENSON, McGRATH, DOUGLAS, ANGIONE, PHILLIPS & ROSS, P.A. Corporation to this resolution.

Dated: 9/30/04


Donald H. Benson
Secretary

(SEAL)

