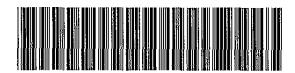
V23358

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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **⅓** Walk in Pick up time 2-00 Certified Copy Will wait Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

MICHAEL M. WALLACK, J.D., CHARTERED

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being MICHAEL M. WALLACK, J.D., CHARTERED, a Florida Professional Corporation, the Articles of Incorporation of which became effective on March 24, 1992 under Charter Number V23358 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

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

The name of the corporation shall be MICHAEL M. WALLACK, CHARTERED

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL M. WALLACK, J.D., CHARTERED was approved and adopted by the Stockholders of the Comoration at a meeting of the Stockholders held on the 28th day of January, 2004 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

DATED at Sarasota, Florida, this 26th day of January, 2004.

MICHAEL M. WALLACK, charefed,

a Florida professional corporation, formerly MICHAELM WALLACK, J.D., CHARTERED

Michael M. Wallack, President

(Corporate Seal)

STATE OF Florida **COUNTY OF Sarasota**

The foregoing instrument was acknowledged before me this M^{V_1} day of January, 2004, by MICHAEL M. WALLACK as President of MICHAEL M. WALLACK, CHARTERED, a Florida Professional Corporation, formerly MICHAEL M. WALLACK, J.D., CHARTERED, a Florida Professional corporation, who is personally known to me, or who has produced

as identification.

lature of Person Taking Acknowledgement)

(Name of Acknowledger Typed, Printed or

Stamped)

(Title or Rank)

(Serial Number, if any)

