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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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LAW OFFICE OF
MYERS & BETTLE, P.A.

CAROL L. MYERS
KARA H. BETTLE
SANDI M. RUSSELL
BARBARA J. WOLODZKO

373 BRADEN AVENUE
SUITE 202
SARASOTA, FLORIDA 34243

TEL. 941-360-1990
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May 2, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

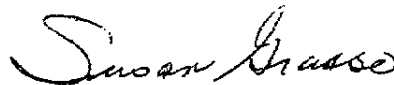
Re: Articles of Amendment to the Articles of Incorporation of Myers & Bettle, P.A.

Dear Madam or Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Myers & Bettle, P.A. (the "P.A."). This amendment was unanimously consented to by the shareholders of the P.A. with this action being effective May 2, 2003. Also enclosed is a check in the amount of \$43.75. The \$43.75 covers the \$35 filing fee as well as \$8.75 for one certified copy of the amendment.

Please return the certified copy of the amendment at your earliest convenience.

Very truly yours,



Susan Grasso

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF MYERS & BETTLE, P.A.**

Myers & Bettle, P.A. (the "P.A."), pursuant to the provisions of Fla. Stat. § 607.1006, adopts this Articles of Amendment to its Articles of Incorporation effective May 2, 2003:

1. Article I is amended in its entirety to read as follows:

The name of the corporation shall be:

Myers & Russell, P.A.

The address of the principal office of this corporation shall be Suite 202, 373 Braden Avenue, Sarasota, Florida 34243 and the mailing address shall be the same.

2. Article VI is amended by changing the address in the last sentence of the Article as follows:

Suite 202, 373 Braden Avenue, Sarasota, Florida 34243

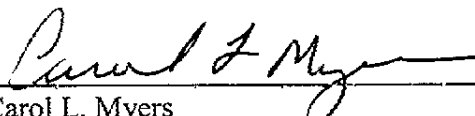
3. In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

4. This amendment has been approved unanimously by the shareholders this 2d day of May 2003.

IN WITNESS WHEREOF, this Amendment has been adopted and signed this 2d day of May 2003.

**MYERS & RUSSELL, P.A.
(FORMERLY KNOWN AS MYERS & BETTLE, P.A.)**

By: _____


Carol L. Myers
President and Sole Director

FILED
MAY -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT OF SHAREHOLDERS & OF SOLE DIRECTOR
OF
MYERS & BETTLE, P.A.**

The undersigned, constituting all of the shareholders and the sole director of Myers & Bettle, P.A. (the "P.A."), a Florida professional association, consent to the following action by this written consent in lieu of a meeting:

The P.A. wishes to amend its Articles of Incorporation (the "Articles") effective May 2, 2003, to change its name, to change the address of its principal office, and to change the address of its officer and director.

After reviewing the Articles of Amendment, a copy of which is attached to this consent, it is hereby

RESOLVED, that Myers & Bettle, P.A. (the "P.A.") shall now be known as "Myers & Russell, P.A." effective May 2, 2003; and it is

RESOLVED, that Articles of Amendment to the Articles of Incorporation for the P.A. is approved and is adopted effective May 2, 2003; and it is

FURTHER RESOLVED, that the President of the P.A. is directed to execute the Articles of Amendment, to file the Articles of Amendment with the State of Florida, and to take all other necessary actions to effectuate the Amendment.

IN WITNESS WHEREOF, this consent has been executed on the date indicated below:

May 2, 2003
Date

Carol L. Myers
Carol L. Myers, Shareholder and Sole Director

May 2, 2003
Date

Sandi M. Russell
Sandi M. Russell, Shareholder