

Division of Corporations

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V62781

Florida Department of State
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BASIC AMENDMENT

HELLER & GONZALEZ, P.A.

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* Board Certified Tax Lawyer
§ Board Certified Estate Planning
and Probate Lawyer
* Board Certified Real Estate Lawyer

† Member of D.C. Bar
§ Member of N.Y. Bar
† Member of Ohio Bar

May 13, 2002

FACSIMILE / MEMORANDUM

From the Desk of

ALAN B. COHN, ESQ./Linda

Via Fax: 850-205-0380
KAREN GIBSON

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EXTENSION 132 IN OUR OFFICE LOCATED IN HOLLYWOOD.

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MESSAGE:

CORRECTIONS MADE IN NAME OF CORPORATION AND SIGNATURE BY PRESIDENT OF CORPORATION.
PLEASE FILE. THANK YOU SO MUCH FOR YOUR HELP IN THIS MATTER.
THANKS,
LINDA

ESTABLISHED IN 1947



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

HELLER & GONZALEZ, P.A.
2200 HOLLYWOOD BLVD
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SUBJECT: HELLER & GONZALEZ, P.A.
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The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
HELLER & GONZALEZ, P.A.**

Pursuant to the provisions of Section 609.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby amended as follows:

Article I
Name

The name of the corporation shall be:

William A. Heller, P.A.

2. The amendment was adopted on May 7, 2002 by the sole shareholder. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7 day of May, 2002.



WILLIAM A. HELLER, President

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