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BASIC AMENDMENT

WILLIAM A. HELLER, P.A.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

WILLIAM A. HELLER, P.A.
2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020US

SUBJECT: WILLIAM A. HELLER, P.A.
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ARTICLES OF AMENDMENT TO

WILLIAM A. HELLER, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by changing the name of the Corporation to HELLER & GLENN, P.A.

2. This Amendment was adopted on January 7, 2004.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 7th day of January, 2004.

William A. Heller,
Sole Director and Sole Shareholder