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**Berger  
Davis &  
Singer**  
Professional Association

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Tallahassee, Florida 32301  
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May 11, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Krupnick Campbell Malone Roselli  
Buser Slama & Hancock, P.A.  
Our File No. 2582.001

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the Articles of Amendment to the undersigned.

Sincerely,

BERGER DAVIS & SINGER

*Robin L. Goldston*  
Robin L. Goldston  
Paralegal

Enc.

cc: Susan Madera, C.P.A.  
James B. Davis, Esq.

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-05/12/98-01082-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

5/13  
*John Amend*

Please call  
Elizabeth @  
561-3010 when  
proof of filing  
is ready for  
pick-up!  
Thanks!

FILED  
08 MAY 12 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
08 MAY 12 PM 1:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

98 MAY 12 PM 4:04

ARTICLES OF AMENDMENT  
OF

KRUPNICK CAMPBELL MALONE ROSELLI BUSER SLAMA & HANCOCK, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Krupnick Campbell Malone Roselli Buser Slama & Hancock, P.A.

2. Article III, "CAPITAL STOCK," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III

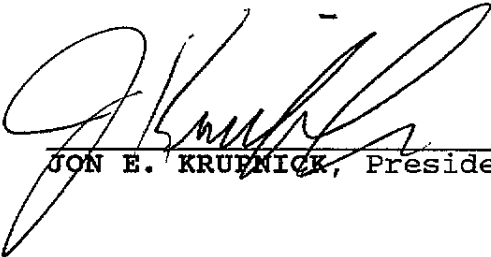
CAPITAL STOCK

The Corporation shall be authorized to have a maximum number of four hundred (400) shares of stock outstanding at any time. The shares shall consist of one hundred (100) Class A voting common shares with a par value of ten cents (\$.10) per share and three hundred (300) Class B nonvoting common shares having a par value of ten cents (\$.10) per share. Each class of shares shall be identical in all respects, except the Class B nonvoting shares will carry no right to vote on any matter presented to the Shareholders for their vote or approval. Class B nonvoting common stock shall hold no preemptive right."

3. The foregoing amendments were adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on April 29, 1998, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 29 day of April, 1998.

  
\_\_\_\_\_  
JON E. KRUPNICK, President