

MARINO & SACHS, P.A.

ATTORNEYS AT LAW

645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3160

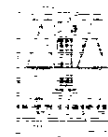
TELEPHONE (954) 765-0537

FACSIMILE (954) 765-0545

* ANGELO MARINO, JR.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MEMBER OF FEDERAL TRIAL BAR
ALSO MEMBER OF THE OHIO BAR

RICHARD A. SACHS
ALSO MEMBER OF FEDERAL BAR

LISA SHISLOWSKI
PARALEGAL



590883

May 18, 2001

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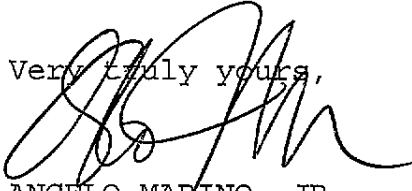
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of
Incorporation

Dear Sir:

Enclosed is check no. 7772 in the amount of \$35.00 and the
Amendment of Articles signed by our stockholders in the
corporation.

Very truly yours,


ANGELO MARINO, JR.

AM:amc

Enclosure(s)

FILED
01 MAY 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 31 2001

MARINO & SACHS, P.A.

ATTORNEYS AT LAW

645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3160

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LISA SHISLOWSKI
PARALEGAL

May 7, 2001

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

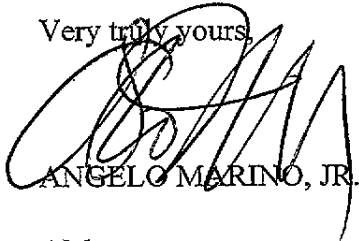
RE: CORPORATE NAME CHANGE

Dear Sir:

This is to notify you that the Professional Association known as **MARINO AND SACHS, P.A.**, has changed its name to **ANGELO MARINO, JR., P.A.** Please find enclosed the name change signed by all officers and stockholders of the corporation.

Please notify me when the change in the Professional Association has taken effect.

Very truly yours,



ANGELO MARINO, JR.

AM:amc

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

ANGELO O. MARINO, JR., ESQ.
MARINO & SACHS, P.A.
645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3160

SUBJECT: MARINO & SACHS, P.A.
Ref. Number: 590883

We have received your document for MARINO & SACHS, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please correct the name of the corporation in the paragraph about the sole shareholders.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00028503

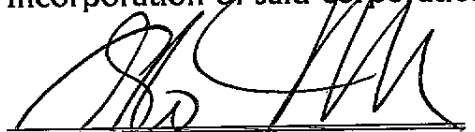
AMENDMENT TO ARTICLES OF
INCORPORATION OF MARINO & SACHS, P.A.

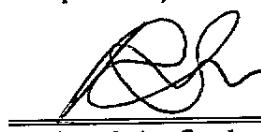
The undersigned, being all the stockholders and directors of Marino & Sachs, P.A., a Florida professional corporation, hereby amends the Articles of Incorporation of Marino & Sachs, P.A., to read as follows:

ARTICLE I

The name of the proposed corporation shall be Angelo Marino, Jr., P.A.

We, Angelo Marino, Jr. and Richard A. Sachs, the sole stockholders of Marino & Sachs, P.A., hereby approve the above amendment to the Articles of Incorporation of said corporation, effective on April 12, 2001.


Angelo Marino, Jr. President

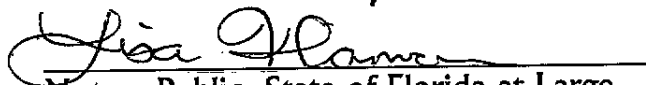

Richard A. Sachs

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take oaths and acknowledgments, appeared Angelo Marino, Jr. and Richard A. Sachs, personally known to me, who, after being duly sworn, started the following.

Sworn to and Subscribed Before Me
this 12th day of April, 2001.


Notary Public, State of Florida at Large

Lisa Klarmann
Printed Name

My Commission expires:



FILED
01 MAY 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA