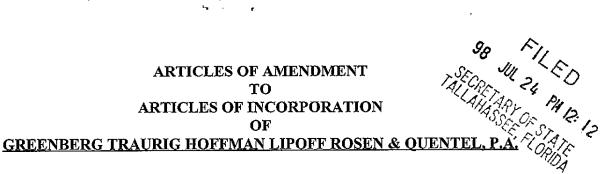
601352

FILING COVER SHEET

REFERENCE:	0190.3248	7 SF 98
DATE:	7-24-98	50000000000000000000000000000000000000
CONTACT:	CINDY HICKS	SSEE TO
FROM:	CORPORATE & CRIN	MINAL RESEARCH SERVICES S
	103 N. MERIDIAN ST	REET
	TALLAHASSEE, FL 3	2301
TELEPHONE:	222-1173	= 9
SUBJECT:	Greenberg Trans	ig Hoffman Lipst Kosan
·	+ Quantel	P.4.
STATE FEES PREPAID W	чтн снеск # <u>287</u> 0	FOR \$ 87.50 3
PLEASE FILE:	~ A (/ _{/ 800002597598}
() ARTICLES OF INC,	AMENDMENT	-07/24/9801040018 () DISSOLUTION ****87.50 *****87.50
() ANNUAL REPORT	() MERGER	() WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNER	RSHIP () ANNUAL REPORT
() FICTITIOUS NAME	() LIMITED LIABILIT	y () REINSTATEMENT
() TRADEMARK/SERVICE	() UCC-1	() UCC-3
PROVIDE US WITH:		
CERTIFIED COPY	() CERTIFICATE OF S	TATUS X STAMPED COPY
Joe 1	1/24	
Examiner's Initials	<i>j</i> '	,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of

The name of the Corporation is **GREENBERG TRAURIG** HOFFMAN LIPOFF ROSEN & QUENTEL, P.A. (the "Corporation"), Charter #601352, filed on September 2, 1969.

Amendment to its Articles of Incorporation:

The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on June 30, 1998 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is GREENBERG TRAURIG, P.A. (the "Corporation").

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A. this day of July, 1998.

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A., a Florida corporation

Matthew B. Gorson, Secretary